



## Minutes

### Oconee County Public Library Board of Trustees meeting

Tuesday, September 27, 2022, 5:30 p.m.

County Council Chambers, 415 S Pine Street, Walhalla, SC

Members present: Addison, Alles White, Brackett, Holcombe, Kuemmerer, Miranda, Powell

Members absent: Henderson, McKinney

Staff: Blair Hinson, staff liaison

Press: none

I. Call to Order: meeting called to order 5:30 p.m.

II. Approval of minutes: meeting of July 26, 2022: minutes were amended to reflect changes from previous meeting about the Board's acceptance of the social work policies; motion by Alles White, seconded by Kuemmerer, passed unanimously.

III. Public Comment: Limited to 4 minutes per person, 30 minutes in total. If you would like to have a comment entered into the record and cannot attend, please email [bhinson@oconeesc.com](mailto:bhinson@oconeesc.com) or call 864-364-5705. None provided.

IV. Friends' Report: July sales, \$3,913.14; August sales, \$3,412.20

#### V. Committee Reports

A. Finance: none

B. Policy/Personnel: none

C. Building and Grounds: none

D. Community Relations: chair of committee mentioned non-profit vitality event at Walhalla Main location; also mentioned After Hours event in Seneca in November

VI. Chairman's Report: chair mentioned Board support of staff In-Service Day in October; also mentioned National Friends of the Library week, and the annual volunteer appreciation event; also discussed that at the November meeting, a nominating committee would be needed for January, 2023 officer elections

VII. Director's Report: mentioned volunteer appreciation event; discussion of building issues; extended discussion of Seneca Branch

## VIII. Old Business

- A. Discuss strategic plan: no action taken; staff will set up way to move forward
- B. Update on grant activities: update provided on Community Resource activities

## IX. New Business

- A. Vote/discussion meeting for November 2022, and the schedule for next calendar year: no action taken; vote on 2023 schedule at November, 2022, meeting
- B. Discussion of some capital project possibilities: as above

## Executive Session

[upon reconvening the Board may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) (1) of the South Carolina Code of Laws:

None scheduled

X. Adjourn: motion by Powell, seconded by Holcombe; adjourned at 6:40 p.m.