



## Minutes

### Oconee County Public Library Board of Trustees meeting

Tuesday, January 24, 2023, 5:30 p.m.

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

Members present: all

Members absent: none

Staff: Blair Hinson, Library Director

Press: none.

- I. Call to Order: Mr. Hinson called the meeting to order at 5:30.
- II. Vote for Board Chair: nominating committee (A. Addison) forwarded L. Kuemmerer as chair; approved unanimously. Chair assumed presiding over meeting.
- III. Approval of minutes: meeting of November 22, 2022; corrections noted; motion by Henderson, second by Powell. Approved.
- IV. 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.
- V. Friends' Report: Director gave report of sales figures for November and December, 2022(included in background); mentioned wish list funds; Little Free Libraries also discussed
- VI. Committee Reports
  - A. Finance: none.
  - B. Policy/Personnel: none.
  - C. Building and Grounds: none.
  - D. Community Relations: mentioned event for Jan 25.
- VII. Chair's Report: none. Introduced new Board member Tara Weekes.
- VIII. Director's Report: discussed new park in Seneca; SCSL move to "Bean Stack" software for Summer Reading; ARPA grant for emergency prep. kits; partnership with WPAC; strategic planning; new website discussed (Board commended Bethany Culp and Darcy Arnall for their work on the website.)
- IX. Old Business
  - A. Discuss strategic plan—discussed in Director's report.
  - B. Discuss building projects—discussed in Director's report.

X. New Business

- A. Vote on vice-chair, treasurer/secretary: M. Alles White re-nominated for Secretary/Treasurer (motion by A. Addison, second by C. Powell), unanimously reelected; P. Holcombe self-nominated for Vice-Chair, McKinney seconded; elected unanimously.
- B. Change in reconsideration policy to include that the person making the request must be a resident of the county, and that complaints must be originated by residents: after discussion, language was added that petitioner must be one who qualifies for a regular library card. Motion to approve by Henderson, seconded by Holcombe. Approved unanimously.

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:

Discussion of a personnel matter

Vote to move to Executive Session by Addison, seconded by McKinney. Entered Executive session at 6:55 p.m.

Returned from Executive Session at 7:50 p.m.; motion by Henderson, seconded by Miranda. No action taken.

XI. Adjourn: motion to adjourn by Powell, seconded by McKinney. Adjourned at 7:50 p.m.