



**Oconee County Public Library**

Minutes of meeting of Library Board of Trustees—special meeting to consider OCPL’s application to the Capital Projects Sales Tax Commission

January 8, 2014— Seneca Library, 300 E. South Second St., Seneca, SC. 4:00 p.m.

Members present: Danny Day, Chairman; Ellis Hughes, Vice Chair; Bill Caster, Secretary; Becky Hetherington, Maria Jacobson, Marie McMahan, Holly McPheeters, Alisa Suddeth, and Priscilla Taylor

Staff present: Philip Cheney, Library Director; K’Lani Green, Branch Services Librarian; Blair Hinson, Seneca Library Branch Manager

- I. **Call to Order:** The meeting was called to order by Chairman Danny Day at 4:00 p.m.
- II. **Approval of application for project to Capital Project Sales Tax Commission:** Chairman Day introduced Marie McMahan as the newest Board member. After a presentation of the application by Chairman Day, Bill Caster made the motion to approve the application, which was seconded by Becky Hetherington. The motion passed unanimously, with Holly McPheeters abstaining because of her husband’s membership on the Capital Project Sales Tax Commission.
- III. **Adjournment:** The meeting adjourned at 5:00 p.m.