



Minutes

Oconee County Public Library Board of Trustees meeting

Monday, March 25, 2019, 5:30 p.m.

Walhalla Library, 501 W. South Broad Street, Walhalla, SC 29691

Members present: Beverley Brackett, Kelly Holleman, Lisa Martin, Marie McMahan, Diane Smathers

Members absent: Allison Griffin, Chanda Morrison, Katie Smith, Alisa Suddeth

Press: none

Staff: Blair Hinson, Library Director

- I. Call to Order: meeting called to order at 5:30 p.m.
- II. Approval of minutes: meeting of Monday, January 28, 2019: motion to approve made by K. Holleman, seconded by M. McMahan; minutes approved unanimously.
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total (moved Mr. Johnson's presentation from New Business to comment period. He discussed the CERT program and handed out literature to the Board. There was discussion about future programs and community awareness that could be held at the library.)
- IV. Friends' Report: Book sales
 - January, 2019: Monthly sale, \$1108.00; Saturday sale, \$661.00; lobby sales, \$201.00
 - February, 2019: Monthly sale, \$1189.00; lobby sales, \$157.00; Seneca lobby sales, \$102.00; Amazon Smile, \$90.05D. Smathers, formerly on the Board of the Friends of the Library, urged Library Board members to join the Friends to show further support of the library.
- V. Committee Reports
 - A. Finance: none.
 - B. Policy/Personnel: none.
 - C. Building and Grounds: none.

- D. Community Relations: none.
- E. Capital Projects: none.

VI. Chairman's Report: none.

VII. Director's Report: Director reported briefly on a generous donation from the William C. Nettles and Patricia Nettles Trust of \$27,469.00 to the library. Discussion ensued about reexamining the need for a library foundation. Director also discussed developments with State Aid for FY20.

VIII. Old Business

A. New staff parking lot in Walhalla: Director mentioned a recent meeting with County Administrator about FY20 local budget. In that meeting, it was determined that the library could move money from another account to cover the additional \$3,150.00 in costs associated with engineering, so that the library would not use additional funds from the Sarah Mills Norton Trust. Discussion ensued about next steps and a timeline for completion.

B. OCPL logo redesign: although the Board had approved the logo by email prior to the formal Board meeting, the logo was unveiled to those present, and was met with approval. The logo will be rolled out during National Library Week the week of 8 April 2019.

IX. New Business

A. Shawn Johnson, Oconee County Emergency Management, discuss partnerships with the library (see above)

B. Amend the circulation policy to allow college students with valid student ID to obtain an OCPL library card for free: the reasoning behind this change was to align OCPL with neighboring county library systems, and to provide a first step for regional cooperation among public and academic libraries.

Motion made to accept made by M. McMahan, seconded by L. Martin. Approved unanimously.

C. Update to Board on county budget: provided.

D. 2019 Summer Reading plans: discussion of the programs and events that have been planned by Kayla Hamilton, YS librarian, and Quientell Walker, Walhalla Branch manager in charge of Adult Summer Reading, along with plans for programs at the branches.

X. Adjourn