



Minutes

Oconee County Public Library Board of Trustees meeting

Tuesday, November 23, 2021, 5:30 p.m.

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

Members present: A. Addison, S. Henderson, P. Holcombe, N. McKinney, N. Miranda, M. Alles White

Members absent: L. Kuemmerer, C. Powell, D. Smathers

I. Call to Order

II. Approval of minutes: meeting of September 28, 2021; motion to approve by S. Henderson, seconded by M. Alles White; approved.

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 or call 864-364-5705. None.

IV. Friends' Report: Director gave brief report about used book sales for September and October. Also reported about the Friends' sale area at M. Tannery & Sons in Seneca. Brief discussion about new circulation desk in Walhalla.

V. Committee Reports (suspended pending new assignments)

- A. Finance
- B. Policy/Personnel
- C. Building and Grounds
- D. Community Relations

VI. Chairman's Report: Chair mentioned the new carpet at the Salem Library, made note that we were able to get raises for our part time Staffmark personnel, and also mentioned and expressed her appreciation for the staff's work on the Volunteer Appreciation event at Durham Hall in October, 2021.

VII. Director's Report: Director briefly mentioned that Johnson Controls was finished installing new thermostats in library buildings, but that they still were making adjustments; also mentioned the parades for 2021; and commented on the upcoming installation of the circulation desk at the Walhalla Library.

VIII. Old Business

- A. Review and update Board by-laws and committee designations/assignments: discussion ensued about various points and clarifications from the County Attorney; there was discussion of other points. A motion was made to accept the revisions of November 13, 2021, by M. Alles White, and seconded by N. McKinney. The motion passed unanimously. Discussion also ensued about committee assignments, and various assignments were selected: M. Alles White for Finance, S. Henderson for Policy/Personnel, P. Holcombe for Building and Grounds, and N. Miranda for Community Relations. Other appointments to each committee will be made once chair emails absent members. There was also discussion of a nominating committee for 2022 officers. January, 2022, designated as annual meeting. Ad hoc nominating committee chaired by Monica Alles White, to be updated by email.
- B. Review of Carolina Family Engagement Center-Discussion of Story Walk in Walhalla; also discussion of new kits.

IX. New Business

- A. Approve calendar of meeting for 2022; motion to approve by S. Henderson, seconded by M. Alles White. Brief discussion of date for November meeting ensued.
- B. Discuss story walk in Seneca and other collaborative opportunities: Reminisce Kits were discussed and there was discussion of new Monarch Park in City of Seneca. Discussion also of upcoming vaccination clinic at the Walhalla Library.

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 to adjourn made by S. Henderson, seconded by N. Miranda; adjourned 6:17 p.m.