



Minutes

Oconee County Public Library Board of Trustees meeting

Tuesday, November 22, 2022, 5:30 p.m.

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

Members present: Addison, Alles White, Kuemmerer, McKinney, Powell

Members absent: Brackett, Henderson, Holcombe, Miranda

Staff present: Blair Hinson, staff liaison

Press: none

I. Call to Order 5:30 p.m.

II. Approval of minutes: meeting of September 27, 2022-motion by Powell, second by 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-provided. Sales figures presented for Sep/Oct 2023.
September: \$3,925.59; October: \$3,843.52

V. Committee Reports

A. Finance: questions about county budget...director provided response.

B. Policy/Personnel: none.

C. Building and Grounds: none.

D. Community Relations: mentioned adult programming; also mentioned resource directory; service learning hours

VI. Chairman's Report: chair mentioned infographic created by Branch Services Librarian; mentioned events, thanked Friends of the Library

VII. Director's Report: discussed outreach, grant for travel vouchers for health care appointments,

VIII. Old Business

A. Discuss strategic plan: discussion ensued. Plan for initial phase was presented.

B. Discuss building projects: discussion ensued.

IX. New Business

- A. Vote on schedule for next calendar year-motion by McKinney, second by Alles White. Approved.
- B. Formation of nominating committee for 2023 officer election-Addison will form with assistance from Kuemmerer
- C. Request to close Westminster Branch at 5 p.m. on Friday, 12/2, for staff participation in Westminster Christmas parade-motion by Powell, second by McKinney. Approved.

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 property matter

Motion by Kuemmerer to go into executive session, second by McKinney at 6:20 p.m.

Motion to emerge from executive session by Powell, second by Kuemmerer 6:47 p.m.

No action taken.

X. Adjourn: 6:47 p.m.