



## Minutes

### Oconee County Public Library Board of Trustees meeting

Tuesday, September 26, 2023, 5:30 p.m.

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

Members present: Addison, Alles White, Holcombe, Kuemmerer, McKinney, Miranda, Powell, Weekes

Members absent: Henderson

Staff: Blair Hinson, Library Director

Press: None.

- I. Call to Order: meeting called to order; agenda approved with changes (moved up voting items for N. Miranda--Alles White motioned, Powell seconded)
- II. Approval of minutes: meeting of July 25, 2023 (Weekes motioned, Powell seconded-approved.)  
Motion made by Alles White, seconded by Weekes, to move Executive Session to after Public Comment to allow N. Miranda to participate. Passed 8-0.
- 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](mailto:bhinson@oconeesc.com) or call 864-364-5705. (None-chair acknowledged visitors from League of Women Voters.)

Moved discussion of new business item (disc resurfacing) to accommodate N. Miranda for vote. Discussion of pirated CDs. Discussion also of costs and asking for payment up front. Powell motioned with changes, Alles White seconded. Passed 8-0.

Motion to enter Executive Session by Alles White, seconded by Weekes.  
Executive Session at 5:42 PM.

### 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 personnel matter regarding the Walhalla Branch

Motion to emerge from Executive Session at 5:50 PM made by McKinney, seconded by Allison. Passed 8-0. No action taken in Executive Session.

IV. Friends' Report: provided; sales figures for July and August included with background; discussed upcoming Volunteer Appreciation dinner.

V. Committee Reports

A. Finance: Addison, Alles White; none.

B. Policy/Personnel: McKinney, Weekes; none.

C. Building and Grounds: Holcombe, Powell; none.

D. Community Relations: Kuemmerer, Miranda; discussed collaborations, Chamber activities. Discussed possible collaborations with Clemson Rural Health.

VI. Chair's Report: Mentioned upcoming Board member training with State Library on Tuesday, October 24.

VII. Director's Report: Discussed mobile shower unit, staff training, youth services position. Discussion of Salem Branch, format of bi-monthly reports, maintenance at the Seneca Branch.

VIII. Old Business

A. Discuss home delivery (postponed)

B. Discuss building projects: discussed accessible entrance/ramp in Seneca.

IX. New Business

A. Discuss having the library resurface discs for the public, associated policy and fee, etc. (MOVED TO EARLIER)

B. Update new kits and other library offerings: comments provided; math kits to come soon.

X. Adjourn: motion to adjourn by Powell, seconded by McKinney. Adjourned at 6:20 PM.