



## Minutes

### Oconee County Public Library Board of Trustees meeting

Tuesday, July 23, 2024, 5:30 p.m.

Council Chambers, County Administration Bldg., 415 S. Pine St., Walhalla, SC

Members present: Alles White, Henderson, Holcombe, Kuemmerer, McKinney, Powell

Members absent: Addison, Miranda, Weekes

Staff: Blair Hinson, staff liaison

Press: none.

- I. Call to Order: meeting called to order at 5:30 PM
- II. Approval of minutes: May 14, 2024 regular meeting. Motion to approve by Kuemmerer, seconded by Holcombe. Approved unanimously.
- 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.
- IV. Friends' Report: Director reported sales for April, May and, June 2024; also reported a couple of projects that the Friends might be able to assist with in funding.
- V. Committee Reports (if submitted)
  - A. Finance: none
  - B. Policy/Personnel: Henderson reported that information was still forthcoming about the by-laws, and that discussion and a possible vote would be postponed until the September 2024 meeting of the Board
  - C. Building and Grounds: Holcombe had sent the Director a few pictures of the side entrance of the main Walhalla branch and there was discussion about beautification efforts for that entrance
  - D. Community Relations: none.
- VI. Chair's Report: chair alerted members to his new email address
- VII. Director's Report: Director reported about Summer Reading, possible meeting or conference room expansion in Walhalla, the possibility of the library having a pickup locker at the Walhalla Main Library. In addition, mentioned outreach with Bookmobile, getting the library vehicles wrapped, State Aid for FY2025, and the possibility of the library adding Hoopla (streaming service). Discussion also ensued about the Walhalla Library being a Food Share site.

VIII. Old Business

- A. Discussion of bylaws and adoption/vote on any new or changed bylaws: delayed; committee awaiting more information; no vote taken.
- B. Discuss progress on ADA ramp in Seneca: provided; director made Board aware of possible need for more funding; discussion ensued.

IX. New Business

- A. Discuss/vote on change to DVD policy to allow up to ten per patron per checkout: after brief discussion, motion made by Powell to accept; seconded by Alles White. Approved unanimously.
  - B. Discuss/vote on Library of Things policies: Director made brief comments. Henderson motioned to accept; seconded by Powell. Approved unanimously.
  - C. Changes to reconsideration policy to state that users may only have one active request for reconsideration open at any one time; also that once a title has been reconsidered, the library will not reconsider that title again. Brief discussion ensued about length of time before a possible reconsideration of the same title. Motion made to accept without a change by Holcombe; seconded by Henderson. Approved unanimously.
- X. Adjourn: Motion to adjourn by Henderson; seconded by Powell. Adjourned at 6:20 PM.