GREENVILLE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES Minutes of the Regular Meeting Conducted by Teleconference

June 28, 2021

Present: Mr. Brian Aufmuth, Mr. Kenneth Baxter, Mrs. Deryl Paradis, Mr. Joe Poore, and Mr. S. Allan Hill, presiding.

Absent: Ms. Laura Baker, Mr. Tommy Hughes Mr. Dick Jensen, Mrs. Glenda Julian, Mr. William Pinkston, and Mr. Dan Wooster

Managers Present: Karen Allen, Youth Services Manager; Ann Bishop, Human Resources Manager; Teresa Lanford, Access Manager; Brian Morrison, Access and Discovery Manager; Jimmy Wooten, Community Engagement Manager; Beverly James, Executive Director; and Jill Cornwell, Administrative Projects Manager, acting as Recording Secretary.

CALL TO ORDER

Mr. Hill called the meeting to order at 12:09p and announced that a quorum was not present.

APPROVAL OF MINUTES

No action taken.

EXECUTIVE DIRECTOR'S REPORT

No action taken on Temporary Regulatory Directive to Appropriate Funds.

Mr. Hill announced that while the Board could conduct no business, Ms. James wished to take the time to recognize the Messineo Scholarship recipients who had joined the meeting by phone and in person. Ms. James introduced the four Library System employees who are this year's recipients of a scholarship from the Greenville Library Staff Education Fund in memory of Anthony Messineo: Kaylea Hester, Alana Maghan, and Mattie Thompson-Long attending in person and Mandy Cooper attending remotely by phone. Ms. James asked recipients to share their work history with the Library and to tell how they planned to use the scholarship. They each shared comments and expressed their thanks for scholarship funds to help pursue their coursework and educational/professional plans.

Following their remarks, each recipient received a round of applause from staff and trustees attending. Following the recognition of recipients, Mr. Wooten organized a photo of recipients present with Mr. Hill, who serves on the Messineo Scholarship Committee as Chair of the Library Board of Trustees.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. Hill asked for a motion to adjourn. Mrs. Paradis so moved. Mr. Aufmuth seconded. All were in favor and the meeting adjourned at 12:20p.

S. Allan Hill Chair, Board of Trustees Beverly James Executive Director Jill Cornwell Recording Secretary

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