

**GREENVILLE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Minutes of the Regular Meeting**

February 24, 2025

Present: Mr. Brian Aufmuth, Mr. Kenneth Baxter (via conference phone), Dr. Gene Beckner, Mrs. Elizabeth Collins (via conference phone), Mrs. Stephanie Cunningham, Mr. James Hoard, Mr. Tommy Hughes, Mrs. Marcia Moston, Mrs. Kristen Odom, and Mr. S. Allan Hill, presiding.

Absent: Mr. Joe Poore

Library System Managers Present: Don Allen, Accounting Manager; Karen Allen, Youth Services Manager; Ray Arnett, Branch Library Services Manager; Elizabeth Brinley, Technical Services Manager; Beverly James, Executive Director; and Jill Cornwell, Administrative Projects Manager, acting as Recording Secretary.

CALL TO ORDER

Mr. Allen called the meeting to order at 12:02p.

APPROVAL OF MINUTES

Mr. Hill called for the approval of the minutes of Board of Trustees Meeting, November 24, 2024. Mr. Hoard moved to approve as written. Mr. Hughes seconded. With all in favor, the motion carried.

LIBRARY MATERIALS COMMITTEE REPORT

Collection Development and Maintenance Policy

Mrs. Moston reported that the Library Materials Committee met to consider revisions to the *Collection Development and Maintenance Policy* which had been provided by Ms. James based on guidance from the South Carolina State Library. She noted a key change was renaming the Young Adult collection to the Teen collection to better reference the age group. Ms. James called attention to a sentence on the draft that had been deleted by the committee during their meeting. Mr. Hill asked those in favor of approving the *Collection Development and Maintenance Policy* as approved by the committee to indicate in the affirmative. All were in favor and the policy changes were approved.

EXECUTIVE DIRECTOR'S REPORT

Ms. James announced that Jennifer Pinkerman, Children's Area Supervisor, was approved by Greenville County Council to serve as the Library System's representative on the Greenville County First Steps Board of Directors. She called attention to the *2025 Southern Author Fest* card, the *Winter Reading 2025 Game On* brochure, and the *More to Explore* brochure outlining an array of services and Library System information.

Ms. James called on Mr. Allen who provided an update on the construction of the Blue Ridge Branch Library and shared photos of work that has been done on the site since November 25.

UNFINISHED BUSINESS

There was no unfinished business. Mr. Hill stated that Ms. James had shared a report with the Board containing a lot of good usage information showing increases in how the community was utilizing the Library System. He added that he hoped to share some information in an upcoming press release.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. Hill called for a motion to adjourn. Mr. Aufmuth so moved. Mr. Hughes seconded. All were in favor and the meeting was adjourned at 12:17p.

S. Allan Hill
Chair, Board of Trustees

Beverly James
Executive Director

Jill Cornwell
Recording Secretary