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

June 23, 2025

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

Absent: Mr. Tommy Hughes, Mr. Joe Poore

Library System Managers Present: Don Allen, Finance Manager; Ray Arnett, Branch Library Services Manager; Brian Morrison, Access and Discovery Director; Jennifer Pinkerman, Children's Area Supervisor; Rick Silvers, Facilities Maintenance 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 12:02p and gave the invocation in the absence of the scheduled invoker.

APPROVAL OF MINUTES

Mr. Hill called for the approval of the minutes of Board of Trustees Meeting, May 19, 2025. Mr. Aufmuth moved to approve. Mr. Baxter seconded. With all in favor, the motion carried.

FINANCE COMMITTEE REPORT

Wage Study Adjustment for FY26

Mr. Baxter stated that the Finance Committee was seeking approval to implement the Wage Study Adjustment. All were in favor and the Wage Study Adjustment implementation was approved.

EXECUTIVE DIRECTOR'S REPORT

Designated Fund Balance

Ms. James called attention to the Greenville County Library System Designated Fund Balance draft and stated that she was seeking approval for the amount of \$5,391,200 as specified on the document. Following questions, Mrs. Collins moved to approve the Designated Fund Balance amounts as presented. Mr. Hoard seconded. With all in favor, the motion carried.

Ms. James called on Mr. Allen who provided an update on the construction of the Blue Ridge Branch Library, sharing the most recent photos of the branch and highlighting various interior and exterior features.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

REQUEST TO APPEAR BEFORE THE BOARD OF TRUSTEES

Mr. Hill called on Leah Narro whose stated reason to appear before the Board was: "Pride Month."

ADJOURNMENT

Mr. Hill called for a motion to adjourn. Mr. Aufmuth so moved. Mrs. Moston seconded. The meeting was adjourned at 12:19p.

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