

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

June 22, 2026

Present: Mr. Greg Somers, Mr. James Hoard, Mr. Tommy Hughes, Mrs. Elizabeth Collins, Mr. Joe Poore, Mrs. Marcia Moston, Mr. Samuel Chaney, Dr. Gene Beckner, Mr. Jack Logan, and Mr. S. Allan Hill, presiding.

Absent: Mrs. Stephanie Cunningham

Library System Managers Present: Don Allen, Finance Manager; Jennifer Pinkerman, Youth Services Manager; Rick Silvers, Facilities Maintenance Manager; Jerry Osteen, Information Technology Manager; Beverly James, Executive Director; and Alexis Roy, Administrative Projects Manager, acting as Recording Secretary.

CALL TO ORDER

Mr. Hill called the meeting to order at 12:00p.

INVOCATION

Mrs. Collins gave the invocation.

APPROVAL OF MINUTES

The minutes of the May 18, 2026 meeting were presented for approval. Mr. Hill called for a motion and Mrs. Collins so moved. Mr. Chaney seconded. With all in favor, the motion carried.

EXECUTIVE DIRECTOR'S REPORT

Designated Fund Balance

Ms. James called attention to the *Greenville County Library System Designated Operating Fund Balance* draft, included in the meeting packet. She requested approval for the amount of \$4,705,500 to be designated as specified on the document. Following discussion, Mrs. Collins moved to approve the *Designated Fund Balance Update* amount as presented. Mr. Poore seconded. With all in favor, the motion carried.

Other

Ms. James shared that Summer Reading is off to a good start with registration at a little over 4,100, to date. The Roper Mountain Science Center program on revolutionary espionage techniques was quite popular with tweens. There has also been an increase in teen attendance at our programs compared to last year. The Blue Ridge Branch Library is having good program participation for its first summer. Finally, Ms. James stated she will provide the monthly averages for downloadable usage and cost via email.

Pelham Road Branch Recap

Mr. Hill shared that Board members had received emails requesting reconsideration of the Pelham Road Branch Library relocation. Mr. Hill asked Ms. James to update the documentation of expansion/relocation efforts dating back to 2004 to reflect current 2026 information for distribution to the Board and for use in responding to those who submitted messages. Ms. James noted that the Bookmobile may be available to visit the Pelham Road Branch Library location for a short period of time during the move to the East North Street Branch Library.

EXECUTIVE SESSION

Mr. Hill stated that trustees would be moving to the Board Room for an Executive Session. Mrs. Collins made a motion to move into Executive Session for the purpose of receiving legal advice concerning

Case No. 6:25-cv-02599-DCC. Mr. Somers seconded and trustees relocated for the Executive Session at 12:35p.

At 1:35p, trustees returned to the meeting room and Mr. Chaney moved to come out of Executive Session. Mr. Hughes seconded and the public session reconvened. Mr. Hill stated that no action had been taken during the Executive Session.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. Hill called for a motion to adjourn. Mr. Chaney so moved. Mr. Hughes seconded and the meeting adjourned at 1:35p.

S. Allan Hill
Chair, Board of Trustees

Beverly James
Executive Director

Alexis Roy
Recording Secretary