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

August 24, 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 via conference phone, Finance Manager; Jennifer Pinkerman, Youth Services Manager; Rick Silvers, Facilities Maintenance 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. Moston gave the invocation.

APPROVAL OF MINUTES
The minutes of the July 27, 2026 meeting were presented for approval. Mr. Hill called for a motion and Mrs. Collins so moved. Mr. Hoard seconded. With all in favor, the motion carried.

EXECUTIVE DIRECTOR'S REPORT
Request for Use of Operating Contingency Funds for Potential Replacement of HVAC System Units
Ms. James requested use of up to $150,000 as needed to replace up to 4 HVAC system units that may fail during FY27. She added that due to the time sensitive nature of replacing HVAC units, the Library System's operating budget contingency line would be charged and the Library System's capital funds would be requested to reimburse the contingency line item for the expenditures. Mr. Hoard moved to approve the use of contingency funds as described. Mr. Hughes seconded. The motion carried unanimously.

Request for Use of Contingency Funds for Expenses Related to Case No. 6:25-cv-02599-DCC
Ms. James further requested use of up to $250,000 in contingency funds for Case No. 6:25-cv-02599-DCC. Following discussion, Mr. Somers moved to approve the amount as presented. Mrs. Moston seconded. The motion carried, with Mr. Logan opposed.

Request for Authorization to Advertise for Asbestos Abatement Proposals for 3715 E. North St.
Ms. James requested authorization to advertise for Asbestos Abatement Proposals for E. North St. Mrs. Collins moved to approve the advertisement. Mr. Poore seconded. The motion carried unanimously.

Other
Ms. James mentioned there are six contractor proposals currently being reviewed. Her intention is to have a recommendation to present to the Board at the September 28, 2026 board meeting, along with recommendations from the Asbestos Abatement Proposals.

Ms. James reported that 73% of Summer Reading participants completed the Summer Reading program.

The Board members were advised they will be issued a new link to access their library email accounts, which Ms. James will distribute in the near future.

Ms. James shared a preview of the Library System's new library cards and bookmarks with the Board.

Mr. Hill and Ms. James provided a brief overview of the history of the parking garage on Heritage Green, explaining that the County charges for parking, and that all resulting revenue is retained by the County, as owner of the garage.

UNFINISHED BUSINESS
There was no unfinished business.

NEW BUSINESS
There was no new business.

ADJOURNMENT
Mr. Hill called for a motion to adjourn. Mr. Hoard so moved. Mr. Poore seconded and the meeting adjourned at 12:38p.

S. Allan Hill Chair, Board of Trustees	Beverly James Executive Director	Alexis Roy Recording Secretary