

GREENVILLE COUNTY LIBRARY SYSTEM

**BOARD OF TRUSTEES
Minutes of the Special Called Meeting**

9:00 AM

February 4, 2019

Present: Mr. Brian Aufmuth, Ms. Laura Baker, Mr. Kenneth Baxter, Mr. Allan Hill, Mr. Tommy Hughes, Mr. Dick Jensen, Mrs. Glenda Julian, Mr. Joe Poore and Mr. Chace Campbell, presiding.

Absent: Dr. Grady Butler, Mrs. Deryl Paradis

Library Staff Present: Don Allen, Accounting Manager; Greg Hester, Operations Manager; Jimmy Wooten, Community Engagement Manager, Jonathan Newton, Branch Manager; Beverly James, Executive Director; and Jill Cornwell, Administrative Projects Manager, acting as Recording Secretary.

Others Present: Mr. Mark Tollison, County Attorney and Mr. Dean Campbell, Deputy County Attorney

CALL TO ORDER

Mr. Campbell called the meeting to order at 9:00a in the Board Room of the Hughes Main Library.

EXECUTIVE SESSION

Mr. Hill moved to enter into Executive Session for the purpose of discussion and receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the Library System in other adversary situations involving the assertion against the Library System of a claim. Mr. Baxter seconded and the meeting entered into Executive Session.

The public session reconvened at 10:14a. Mr. Hill stated that no action, other than to return to public session, had been taken while in Executive Session.

CODE OF CONDUCT

Ms. James requested the use of contingency funds to hire off-duty law enforcement personnel to help enforce the *Code of Conduct* as needed. Mr. Poore moved to approve the use of the Library System's Contingency Funds, not to exceed \$50,000, to employ off-duty law enforcement officers as needed. Mr. Baxter seconded. All were in favor and the motion carried.

MEETING SPACES USE POLICY AND REGULATIONS

No action was taken.

ADJOURNMENT

There being no further business, Mr. Campbell called for a motion to adjourn. Mr. Hill so moved. Mr. Poore seconded and the meeting was adjourned at 10:19a.

Chace Campbell
Chair, Board of Trustees

Beverly James
Executive Director

Jill Cornwell
Recording Secretary