

**GREENVILLE COUNTY LIBRARY SYSTEM**

**BOARD OF TRUSTEES**  
**Minutes of the Special Called Meeting**  
**12:00 Noon**  
April 5, 2019

**Present:** Mr. Brian Aufmuth, Ms. Laura Baker, Mr. Tommy Hughes, Mr. Dick Jensen, Mrs. Glenda Julian, Mrs. Deryl Paradis and Mr. Chace Campbell, presiding.

**Absent:** Mr. Kenneth Baxter, Dr. Grady Butler, Mr. Joe Poore, Mr. Allan Hill

**Library Staff Present:** Beverly James, Executive Director; Ann Bishop, Human Resources Manager; and Jill Cornwell, Administrative Projects Manager, acting as Recording Secretary.

**Others Present:** Mr. Thomas A. Bright, Attorney at Law, Ogletree Deakins

**CALL TO ORDER**

Mr. Campbell called the meeting to order at 12:00PM in the Board Room of the Hughes Main Library.

**EXECUTIVE SESSION**

Ms. Baker 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 (Legal matter). Mr. Hughes seconded and the meeting entered into Executive Session.

The public session reconvened at 1:40PM.

**ADJOURNMENT**

The meeting was adjourned at 1:41PM.

Chace Campbell  
Chair, Board of Trustees

Beverly James  
Executive Director

Jill Cornwell  
Recording Secretary