

**GREENVILLE COUNTY LIBRARY SYSTEM**

**BOARD OF TRUSTEES**  
**Minutes of the Regular Meeting**  
**12:00 PM**  
April 22, 2019

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

**Managers Present:** Ann Bishop, Human Resources Manager; Greg Hester, Operations Manager; Brian Morrison, Access and Discovery Director; Beverly James, Executive Director; 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 12:01 in the Board Room of the Hughes Main Library.

**APPROVAL OF MINUTES**

Mr. Campbell asked for corrections or additions to the draft minutes from the Regular Meeting of March 25, 2019. Hearing none, he asked for a motion to approve the minutes. Mrs. Paradis so moved. Mr. Baxter seconded. All were in favor and the motion carried.

Mr. Campbell asked for corrections or additions to the draft minutes from the Special Called Meeting of April 5, 2019. Hearing none, he asked for a motion to approve the minutes. Mrs. Paradis so moved. Mr. Aufmuth seconded. All were in favor and the motion carried.

**FRIENDS OF THE LIBRARY REPORT**

No report was provided.

**EXECUTIVE SESSION**

Mrs. Paradis 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. Hughes seconded and the meeting entered into Executive Session.

The public session reconvened at 2:44p. Mr. Campbell announced that other than to return to public session, no action had been taken while in Executive Session. Trustees took a five minute recess.

Mrs. Paradis moved to enter into Executive Session for the purpose of discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee regulated by the Library Board. Mr. Baxter seconded and the meeting entered into Executive Session.

The public session reconvened at 4:28p. No action, other than to return to public session, was taken while in Executive Session.

**EXECUTIVE DIRECTOR'S PERFORMANCE**

No action was taken.

**ADJOURNMENT**

Mr. Campbell called for a motion to adjourn. Mrs. Paradis so moved. Ms. Baker seconded and the meeting was adjourned at 4:29p.

Chace Campbell  
Chair, Board of Trustees

Beverly James  
Executive Director

Jill Cornwell  
Recording Secretary