

GREENVILLE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Minutes of the Regular Meeting
1:30 PM
September 17, 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.

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

Managers Present: Don Allen, Accounting Manager; Ann Bishop, Human Resources Manager; Greg Hester, Operations Manager; Brian Morrison, Access and Discovery Director; Jimmy Wooten, Community Engagement Manager; Beverly James, Executive Director; and Jill Cornwell, Administrative Projects Manager, acting as Recording Secretary.

CALL TO ORDER

Mr. Campbell called the meeting to order at 1:32p 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 August 26, 2019. Hearing none, he asked for a motion to approve the minutes. Mr. Poore so moved. Mr. Baxter seconded. All were in favor and the motion carried.

FRIENDS OF THE LIBRARY REPORT

No report was provided.

EXECUTIVE DIRECTOR'S REPORT

Mr. Campbell called on Ms. James to provide the Executive Director's Report.

She called on Mr. Hester to provide a report on the Main Library Roof replacement bids. Mr. Hester informed trustees that five bids were received, the highest being \$1.3 Million and the lowest \$996,719. He stated that Summers Roofing, LLC was the lowest bidder. He added that the company is located in Georgia and the roofing consultant is familiar with the roofing contractor's work. Mr. Poore moved to award the contract for replacing the roof at the Hughes Main Library to Summers Roofing, LLC as recommended. Mr. Hughes seconded. All were in favor and the motion carried.

Ms. James announced that the Library would be closed on October 7th for Staff Day and invited trustees to attend. She referenced the registration and menu forms at their seats and asked them to complete and either leave or email the forms so staff could plan for their attendance.

Ms. James provided a copy of the agenda for the Public Works and Infrastructure Committee Meeting scheduled for that evening for those interested in attending. She informed trustees of the process for the committee's recommendations to the Committee of the Whole following the committee meeting.

Ms. James shared the September/October 2019 Event Guide with trustees.

Request for Contingency Funds

Ms. James requested the use of Contingency Funds to pay attorney fees totaling \$2,625. Ms. Baker moved to approve the request for Contingency Funds to pay attorney fees as indicated. Mr. Baxter seconded. All were in favor and the motion carried.

At the conclusion of the Executive Director's Report, Mr. Campbell asked for a motion to move into Executive Session.

EXECUTIVE SESSION

Mr. Hill moved to enter into Executive Session for 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. All were in favor and the meeting entered into Executive Session at 1:41p.

Public Session reconvened at 4:20.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. Campbell adjourned the meeting at 4:21p.

Chace Campbell
Chair, Board of Trustees

Beverly James
Executive Director

Jill Cornwell
Recording Secretary