

**GREENVILLE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Special Called Meeting Minutes**

September 9, 2022

Present: Mr. Brian Aufmuth, Mr. Kenneth Baxter, Mrs. Elizabeth Collins, Mr. James Hoard, Mr. Tommy Hughes, Mrs. Kristen Odom, Mr. Bill Pinkston, Mr. Joe Poore, and Mr. S. Allan Hill, presiding.

Absent: Dr. Sid Cates

Staff Present: Don Allen, Accounting Manager; Greg Hester, Operations Manager; Brian Morrison, Access and Discovery Director; Teresa Lanford, Access Manager; Jimmy Wooten, Community Engagement Manger; Beverly James, Executive Director; and Jill Cornwell, Administrative Projects Manager, acting as Recording Secretary.

CALL TO ORDER

Mr. Hill called the meeting to order at 12:03p.

EXECUTIVE SESSION

Mr. Hughes moved to enter into Executive Session for the purpose of discussion of negotiations incident to propose contractual arrangements and propose purchase of property. Mr. Baxter seconded. All were in favor and the meeting moved into Executive Session at 12:04p.

The public session reconvened at 12:40p. Mr. Poore moved to authorize Mr. Hill to negotiate a contract on behalf of the Library System with a contract amount not to exceed \$6,750,000, a commission rate for the Broker not to exceed 4%, and with \$100,000 in earnest money. Mr. Hoard seconded. All were in favor and the motion carried unanimously.

ADJOURNMENT

With no further business, Mr. Hill asked for a motion to adjourn. Mr. Aufmuth so moved. Mr. Baxter seconded and the meeting was adjourned at 12:45p.

S. Allan Hill
Chair, Board of Trustees

Beverly James
Executive Director

Jill Cornwell
Recording Secretary