

**GREENVILLE COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
Minutes of the Regular Meeting**

February 27, 2023

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

**Administrative Managers Present:** Don Allen, Accounting Manager; Karen Allen, Youth Services 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, and acting as Recording Secretary.

**CALL TO ORDER**

Mr. Hill called the meeting to order at 12:02p.

**APPROVAL OF MINUTES**

Mr. Hill called for the approval of the minutes of Board of Trustees Meeting, January 23, 2023, as presented. Mr. Baxter moved to approve the minutes as presented with corrections if needed. Mr. Aufmuth seconded. Motion carried.

**OPERATIONS COMMITTEE REPORT**

Appearances Before the Library Board of Trustees Proposed Revisions

Mr. Pinkston referred to the draft of proposed revisions to the *Policy on Appearances Before the Library Board of Trustees* and called for questions or discussion. Hearing none, Mr. Hill called for those in favor of the committee's recommendation to indicate in the affirmative. All were in favor and the revisions were accepted as presented.

Proposed Notice Statements

Mr. Pinkston referred to the draft of Proposed Notice Statements, noting that one statement would be displayed near meeting room entrances and one would be displayed on issues of the *Event Guide* and *Library Now*. With no discussion, Mr. Hill called for those in favor of the committee's recommendation to indicate in the affirmative. All were in favor and the Proposed Notice Statements were accepted as presented.

**EXECUTIVE DIRECTOR'S REPORT**

Ms. James announced that she was seeking approval to use the remaining unbudgeted State Aid Funds to purchase a replacement flatbed scanner in the South Carolina Room for approximately \$5,000 and a digitization workstation desk for approximately \$1,000. She called on Mr. Morrison to provide additional details. Following discussion, Mr. Aufmuth moved to approve the proposed expenditures. Mr. Hughes seconded. All were in favor and the motion carried.

Ms. James called attention to the Pop Up Seed Library handout at each of the trustees places and stated that the first two events, held at Main and Five Forks, were successful.

**APPEARANCES**

Mr. Hill recognized those signed up for public comment: Miles Dame, for the purpose of "Disappointment"; Stephen Shelato, for the purpose of "DEI"; Autumn Bible, for the purpose of "Books"; Ada Krzyndca, for the purpose of "Library cards."

Following the appearances, Mr. Hill stated, as a matter of clarification, that a copy of the books mentioned in public comments had been pulled for the Board to review, and of those retained, four are the only copy in the collection.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Mr. Hill asked for a motion to adjourn. Mr. Hoard so moved. Mr. Baxter seconded. The meeting was adjourned at 12:25p.

S. Allan Hill  
Chair, Board of Trustees

Beverly James  
Executive Director

Jill Cornwell  
Recording Secretary