

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

November 25, 2024

Present: Mr. Brian Aufmuth, Mr. Kenneth Baxter, Dr. Gene Beckner (via conference phone), Mr. James Hoard, Mr. Tommy Hughes, Mrs. Marcia Moston, Mrs. Kristen Odom, Mr. Joe Poore (via conference phone), and Mrs. Elizabeth Collins, presiding.

Absent: Mrs. Stephanie Cunningham and Mr. S. Allan Hill

Library System Managers Present: Don Allen, Accounting Manager; Ray Arnett, Branch Library Services Manager; Brian Morrison, Adult Services Director; Rick Silvers, Facilities Maintenance Manager; Beverly James, Executive Director; and Jill Cornwell, Administrative Projects Manager, acting as Recording Secretary.

CALL TO ORDER

Mrs. Collins called the meeting to order at 12:01p.

APPROVAL OF MINUTES

Mrs. Collins called for the approval of the minutes of Board of Trustees Meeting, October 25, 2024. Mr. Hoard moved to approve as written. Mr. Baxter seconded. With all in favor, the motion carried.

LIBRARY NOMINATING COMMITTEE REPORT

Mrs. Odom noted that the Slate of Officers being proposed was based on trustees who were interested in serving in the positions. She read the slate as follows:

Chair – S. Allan Hill
Vice Chair – Elizabeth Collins
Treasurer – Kenneth Baxter
Secretary – Stephanie Cunningham

Mrs. Collins asked for nominations from the floor. Hearing none, she requested those in favor of the 2025 Slate of Officers as proposed to indicate in the affirmative. All were in favor and the 2025 Slate of Officers was approved as presented.

EXECUTIVE DIRECTOR'S REPORT

Calendar Year 2025 Library Board of Trustees Regularly Scheduled Meeting Dates

Ms. James called attention to the draft *Calendar Year 2025 Library Board of Trustees Regularly Scheduled Meeting Dates* and noted that the proposed November meeting date was on the third Monday as opposed to the fourth Monday to avoid a scheduled meeting during the week of Thanksgiving. Mr. Hoard moved to approve the schedule. Mrs. Odom seconded. *The Calendar Year 2025 Library Board of Trustees Regularly Scheduled Meeting Dates* was approved as presented.

Blue Ridge Branch

Ms. James called on Mr. Allen who provided an update on the construction of the Blue Ridge Library and shared photos of the work that had been completed on the site.

Other Announcements

Ms. James called attention to the Little Learners Club rack cards in Spanish featuring activities and an Activity Log for children, designed to help them develop their Kindergarten Readiness skills.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mrs. Collins called for a motion to adjourn. Mr. Hoard so moved. Mr. Aufmuth seconded. Mrs. Collins adjourned the meeting at 12:18p.

Elizabeth Collins
Vice Chair, Board of Trustees

Beverly James
Executive Director

Jill Cornwell
Recording Secretary