

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

January 23, 2023

**Present:** Mr. Brian Aufmuth, Mr. Kenneth Baxter (via conference phone), 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, Ann Bishop, Human Resources Manager; Greg Hester, Operations Manager; Brian Morrison, Access and Discovery Director; Jerry Osteen, Information Technology Manager; Jimmy Wooten, Community Engagement Manager; 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.

**APPROVAL OF MINUTES**

Mr. Hill called for the approval of the minutes of Board of Trustees Meeting, December 5, 2022, as presented. Mr. Aufmuth so moved. Mr. Hoard seconded. Motion carried unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

Architectural and Engineering Design Services Award

Ms. James announced that the Library received three responses to the advertised Request for Proposals, and requested authorization to enter into contract negotiations with Craig Gaulden Davis. Following questions, Mrs. Odom moved to authorize contract negotiations with Craig Gaulden Davis. Mr. Hughes seconded and the motion carried.

Proposed Expenditures for Unbudgeted State Aid Funds

Ms. James referred to the *Proposed Items to be Purchased with Unbudgeted State Aid by June 30, 2023*, and stated that the amount of unbudgeted funds awarded to libraries was larger this year due to the State Library's use of 2020 Census figures instead of 2010 Census figures. Following questions, Mr. Poore moved to approve the list with removal of the proposed expenditure for "Replacement trash cans for large Main meeting rooms." Mr. Hughes seconded and the motion carried.

**APPEARANCES**

Mr. Hill recognized those signed up for public comment: Stephen Shelato, for the purpose of "Censorship"; Miles Dame, for the purpose of "safety"; Autumn Bible, for the purpose of "Books"; Andrea Williams, for the purpose of "viewing." Ms. Williams stated that she was present to observe only, and did not need to offer any comments.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Mr. Hill asked for a motion to adjourn. Mrs. Collins so moved. Mr. Hoard seconded. The meeting was adjourned at 12:26p.

S. Allan Hill  
Chair, Board of Trustees

Beverly James  
Executive Director

Jill Cornwell  
Recording Secretary