

Board of Trustees Meeting Notes



DATE: Oct 30, 2024 3:30 PM EDT

MEMBERS PRESENT: Wanda Woody (President), Shirley R. Jefferson (Vice President), Velma Austin (Zoom), Iris Bearden, Rose A. Blackstone

ABSENT: Pamela Bennett

OTHERS PRESENT: Renita Barksdale (Library Director), Robert Peake (Technology Coordinator), Patricia Moberg (Friends of the Library President)

☒ **Notification of Press**

☒ **Previous Month Minutes: July 2024**

Amendments	<ul style="list-style-type: none"> Closed session will include a discussion of legal matters.
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TOPICS

Public Comments (3 Minutes)	<ul style="list-style-type: none"> No public comments
New CPA	<ul style="list-style-type: none"> Financial Report Received on Tuesday, Oct 28, 2024. Review of financials from August 2024 to current.
Social Media Policy	<ul style="list-style-type: none"> Discussion of reasoning for social media policy. Motion made to accept by Wanda Woody. Seconded by Shirley Jefferson. Approved.
Disaster Policy	<ul style="list-style-type: none"> Discussion of reasoning for disaster policy. Velma Austin asked if the library had a generator. Renita will check with the county on a generator. Shirley Jefferson mentioned reviewing the policy with staff. Motion made to accept policy with stipulation for future changes. Iris Bearden seconded the motion. Approved
Clinton Branch Updates	<ul style="list-style-type: none"> Renita has a meeting with architects on Oct 31. Discussed signage for the new building. The hurricane pushed back completion to around mid-November. Discussion of adding fencing. Meeting with Clinton Building and Grounds to discuss fixing the sidewalk in front of the building.
Friends of the Library Report	<ul style="list-style-type: none"> Not doing a fundraiser. Help with organization of Clinton grand opening. \$8,343 FOL balance.
Director's Report	<ul style="list-style-type: none"> Discussion of redesign of children's area. Window work on the Laurens building. Discussion of glazing of windows. Hired 2 new staff. 1800 people assisted by FEMA while they were here.
Closed Session	<ul style="list-style-type: none"> Motion made to go into Closed Session by Wanda Woody. Seconded by Shirley Jefferson. Approved. Amendment to discuss Legal Matter Motion made to go back into open session by Wanda Woody. Seconded by Shirley Jefferson. Approved.

TIME CONCLUDED: 4:48 pm

SUBMITTED: Oct 30, 2024