

Dr. Wheeler made a motion to amend the collection policy criteria for children's juvenile and teen sections it will apply to new acquisitions and existing materials will be evaluated according to these criteria following the reconsideration requests. Mr. Sams seconded the motion. Mr. Kilburn suggested that they let the Interim Director have a chance to come up with an alternative implementation process before changes are made to the collection policy. Mr. Sams and Dr. Wheeler voted in favor of motion. Mr. Kilburn, Mr. Parton, Ms. Pinkerton, Ms. Miller and Mr. Aiken voted against the motion. Motion failed.

**b. Continuation of Collection Policy – Discuss & possible motion**

Ms. Pinkerton made a motion to continue the collection policy. Mr. Aiken seconded the motion. Mr. Kilburn expressed that we are going to continue the policy implementation with new guidance from the Interim Director. Mr. Kilburn, Mr. Parton, Ms. Pinkerton, Ms. Miller and Mr. Aiken voted in favor of the motion. Mr. Sams and Dr. Wheeler voted against the motion. Motion carried.

**c. Certification form for State – Discuss & possible motion to sign**

Mr. Sams made a motion to sign the certification form for State Aid. Dr. Wheeler seconded the motion. Ms. Pinkerton asked about the progress of the collection policy implementation. The Assistant Director stated that the 10 books on Rex Rice's list from last summer have been moved and staff have gone through over 800 books in the children's section. Mr. Kilburn suggested that they let the Interim Director have a chance to come up with an alternative implementation process and that they should not sign the certification form for State Aid. Mr. Sams explained that signing the certification form for State Aid is urgent because it needs to be spent before June 30<sup>th</sup> and some of the money has already been present in anticipation of this signing. Dr. Wheeler stated that there are no prurient materials in the library and there is no reason not to sign the certification form for State Aid. Mr. Aiken stated he is leery about saying that the library is in compliance yet. The Interim Director stated that in his observations over the last two days, he trusts the staff and on just the possibility that a few books have slipped through the cracks, he would not hesitate to sign the certification form for State Aid. He is not making a recommendation but just stating his own observation. Mr. Parton stated that he would like more books to be moved before we sign the certification form for State Aid. Mr. Sams, Dr. Wheeler, Ms. Miller and Mr. Aiken voted in favor of motion. Mr. Kilburn, Mr. Parton, and Ms. Pinkerton voted against the motion. Motion carried.

**7. New Business**

**a. Discuss & possible motion of the minutes/changes and video of meetings**

Mr. Kilburn would like to see the board go back to a summary type of minutes since we have video recording. Ms. Pinkerton asked if we could record all the meetings. The Assistant Director stated that you can just keep in mind that we pay for the service by the hour. She also mentioned that the Board Clerk would like to go back to summarized minutes. Mr. Sams made a motion to have all board meetings, special called meetings, and committee meetings video recorded. Dr. Wheeler seconded the motion. Unanimously approved. Ms. Miller made a motion to have summarized minutes. Mr. Kilburn seconded the motion. Unanimously approved.

**b. Discuss & possible motion - Change meeting time back 6:00pm**

Mr. Parton mentioned that the reason for the time change was to help the Interim Director with his travel time. Dr. Wheeler surveyed the audience and they prefer 6:00 pm. Ms. Pinkerton asked if the change would negatively affect the board clerk leaving at 6:30 pm. The Assistant Director stated that the board clerk, with the help of Ms. Miller's notes, would do the minutes from the video. Dr. Wheeler made a motion to change the meeting time to 6:00 pm. Mr. Sams seconded the motion. Unanimously approved.

**8. Executive Session**

**S.C. Code of Laws, Section 30-4-70 (A) allows closed meetings in limited instances if the presiding officer states the specific purpose of the executive session, including a description of the matter to be discussed while maintaining privacy of the identity of individuals or entities involved, and the decision to adjourn into executive session is voted on publicly.**

**a. Legal-Section 30-4-70(A)(2)**