

Union County Carnegie Library
300 South Street, Union, SC 29379
864-427-4687

Date: July 21, 2015

Place: Tabernacle Baptist Church

Members Present: Cindy Langley, Anita Maness, Sally Palmer, Bill Rochester, and Dan O'Shields

Members Absent: Connie Springs and Michael Rupp

Staff: Ben Loftis

Guest/Visitors: None

Call to Order: Anita Maness called the meeting to order at 5:00 PM. A quorum was established.

Minutes: The previous minutes for May, 2015 were read and a motion was made by Cindy Langley to accept the minutes as read. Dan O'Shields seconded the motion and the minutes were unanimously approved.

Treasurer's Report: This report was presented by Sally Palmer. She noted that the library is in good shape financially. We do have excess monies in the bank at this time due to the impended construction project. Bill Rochester made a motion to approve the minutes and Dan O'Shields seconded the move. The motion was passed unanimously.

Director's Report: Survey work for the renovations has been completed. We are now waiting on the civil engineer for his part.

It is possible that we might receive some funds from Wells Fargo and from a re-classification of Block Grant funding for Union.

Both the summer reading program and the adult reading programs have gone well.

Jack Roper will visit the UCCL on August the 6th for a performance.

The library hosted a job fair thru Staffmasters.

Old Business: None

New Business: Potential Fund Raisers

Fund raising ideas were discussed. Any fund raising projects would possibly include the FOL.

Adjournment: Bill Rochester made a motion to adjourn and the motion was seconded by Sally Palmer. The motion passed unanimously and the meeting adjourned at 5:40pm.

Next Board Meeting: 9-21-2015, 5:00 PM, at Tabernacle Baptist Church

Respectfully submitted: Bill Rochester secretary.

Union County Carnegie Library
300 South Street, Union, SC 29379
Phone: 864-864-427-4687 Web: www.unionlibrary.org

Date: Tuesday November 17, 2015

Place of Meeting: Union County Carnegie library

Members Present: Bill Rochester, Cindy Langley, Connie Springs, Dan O'Shields, and Anita Maness,

Members Absent: Michael Rupp and Sally Palmer

Staff: Interim Director Mike Cassels

Guests/Visitors: Kathy Shephard from the State Library

Call to order: Mrs. Anita Maness called the meeting to order at 6:00pm, and welcomed our guest, Kathy Shephard from the State Library. A quorum was established.

Minutes: The previous minutes for September of 2015 were reviewed by Bill Rochester, and a motion was made by Cindy Langley to accept the minutes as read. Dan O'Shields seconded the motion and the minutes were unanimously approved.

Treasurer's report: The report was presented by Anita Maness. It was noted that we are in good shape. We are well ahead of where we should be at this time. Sally Palmer made a motion to accept the treasurer's report as read and Connie Springs seconded the motion. The motion was approved unanimously.

Director's report: Mike Cassels reviewed items on the director's report, which he distributed to the members. The information included: 1) the \$2000 from BB&T is forthcoming, 2) we are still waiting on the resolution to our grant application to the Catawba Regional Council of Government for approximately \$300,000, 3) we are in talks with the county on getting our roof repaired, and our summer reading program was utilized by 1213 children and 45 adults.

Old Business: We are still in the process of searching for a new director.

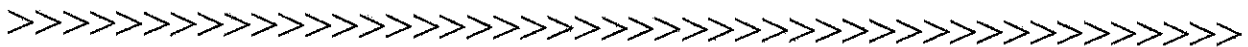
We were very pleased to have as our guest Kathy Shephard from the State Library. Kathy was gracious enough to make suggestions concerning our search for a new director. She discussed ways to advertise for the position. She discussed the basic requirements that the state would accept for a candidate and what consequences would occur if those requirements were not met.

New Business: The Board discussed interviewing of candidates for the Director's position. Several candidates had been made known to the board. The board decided to pursue only those with the appropriate library certifications as recommended by the State library.

Meeting Adjourned: A motion to adjourn was made by Dan O'Sheilds and seconded by Bill Rochester. The motion passed unanimously and the meeting ended at 7:30pm.

Note Next Board Meeting: February 16, 2016 at the Union County Carnegie Library at 5pm.

Respectfully submitted: Bill Rochester, secretary



Below is an addendum to the November 17, 2015 UCCL meeting minutes.

On October 7, 2015 the Library Board had a called meeting via e-mail. The purpose of the meeting was to vote on asking Mr. Mike Cassels to be our interim Director, until another could be found. The vote was unanimously in favor of Mr. Cassels.

Mr. Cassels would start on October 19, 2015, and would be compensated at \$2000 per month.

Bill Rochester, secretary

Union County Carnegie Library
300 South Street, Union, SC 29379
864-427-4687

Date: September 21, 2015

Place: Tabernacle Baptist Church

Members Present: Cindy Langley, Anita Maness, Michael Rupp, Bill Rochester, and Dan O'Shields

Members Absent: Connie Springs and Sally Palmer

Staff: Ben Loftis

Guest/Visitors: None

Call to Order: Anita Maness called the meeting to order at 5:00 PM. A quorum was established.

Minutes: The previous minutes for July 2015 were read by Bill Rochester and a motion was made by Michael Rupp to accept the minutes as read. Dan O'Shields seconded the motion and the minutes were unanimously approved.

Treasurer's Report: This report was presented by Ben Loftis. He noted that the library is in good shape financially. We do have excess monies in the bank at this time due to the impended construction project. Ben noted that the Library will receive an additional \$10,000 from lottery funding. Cindy Langley made a motion to approve the minutes and Dan O'Shields seconded the move. The motion was passed unanimously.

Director's Report: The Director's report was presented by Ben Loftis and includes the following: BB&T will be donating \$2,000 to the library's building project. We are also currently working with the Catawba Regional Council of Government to secure a block grant. Currently, the application will be for approximately \$300,000 dollars, though this money is far from guaranteed at this point. We should hear something back around December.

A window in the front of the library was broken over the weekend. A neighbor reported it to police and a report has been filed, though no one witnessed the incident. The window is currently boarded and we are working with a handyman who has ordered a replacement.

Final summer reading numbers are currently unavailable as reading logs are still being returned through the schools. We did host a variety of programs throughout the summer which were well attended. We had over 100 reading logs turned in so far.

Children's programming has again resumed for the fall. Storytimes are every Tuesday at 10:00 and a variety of afterschool programs are also planned.

In working with others with SC LENDS, we are prepared to begin charging fines on overdue materials. Fines will be \$.15/day with a maximum of \$3 and one day grace period

The State Legislature adopted No Trespass legislation for libraries. Local law enforcement has always worked well with

the library on these issues, but Ben felt that we needed to ensure that we have an approved document to issue a no trespass order against patrons if the need arises. Ben recommended that we approve the sample "No Trespass" document that he submitted.

A motion to accept the sample "No Trespass" document was made by Michael Rupp and seconded by Dan O'Shields: the motion passed unanimously.

Old Business: None

New Business: Ben informed the Board that he was tendering his resignation affective the close of business on October 16, 2015.

The Board accepted Mr. Loftis' resignation.

During the discussion concerning acquiring a new Director, Dan O'Shields and Michael Rupp volunteered to form a committee to help in finding a replacement for Ben.

Adjournment: Michael Rupp made a motion to adjourn and the motion was seconded by Cindy Langley. The motion passed unanimously and the meeting adjourned at 5:45pm.

Next Board Meeting: 11-17-2015, 6:00 PM, at the Union Carnegie Library.

Respectfully submitted: Bill Rochester secretary.

Union County Carnegie Library
300 South Street, Union, SC 29379
Phone: 864-864-427-4687 Web: www.unionlibrary.org

Date: Monday December 14, 2015 @ 6:00am

Place of Meeting: Union County Carnegie Library

Present: UCCL members Anita Maness, Bill Rochester, Cindy Langley, Connie Springs, Dan O'Sheilds, and Sally Palmer.

Members absent: Michael Rupp

Staff: Interim Director, Mike Cassels

Purpose: Special Called Meeting: to discuss the open director's position and other items.

Call to order: Anita called the meeting to order at 6pm. Anita discussed with the board concerning our candidate for the library's director position, Ms. Rita Drinkwine. Ms. Drinkwine had been interviewed by the UCCL Board on December 2, 2015. After discussing her follow-up with the references that Ms. Drinkwine had left with us, Anita opened the floor for a general discussion by the board of Ms. Drinkwine's candidacy.

A motion was made by Dan O'Sheilds to offer Ms. Drinkwine the job of Union County Library Director; the motion was seconded by Cindy Langley and was passed unanimously.

It was determined that Ms. Drinkwine's starting salary would be \$55,000 per year.

Anita distributed the APLA legislative schedule for 2016. UCCL's legislative day is April 6, 2016.

Mike Cassels discussed the fact that we had received a letter from Dr. Jeter's daughter, Patty, asking that we provide a synopsis of what we had done since receiving the grant for the UCCL. Mike has sent some information back to Patty and will provide more information after having a meeting with the appropriate players.

Bill Rochester made a motion to adjourn and Connie Springs seconded the motion; the motion was passed unanimously.

Meeting Adjourned: 6:30pm

Respectfully submitted: Bill Rochester

Union County Carnegie Library
300 South Street, Union, SC 29379
Phone: 864-427-4687 Web: www.unionlibrary.org

Date: Tuesday, February 16, 2016

Place of Meeting: Union County Carnegie Library

Members Present: Anita Maness, Cindy Langley, Connie Springs, Sally Palmer, and Daniel O'Shields

Members Absent: Michael Rupp and Bill Rochester

Staff: Interim Director Mike Cassels

Call to Order: Anita Maness called the meeting to order at 5:00 P.M. A quorum was established.

Minutes: The previous minutes for November 17, 2015 were reviewed by Anita Maness, and approved.

Treasurer's Report: The information was presented by Treasurer Sally Palmer who reported that we are in good shape financially. Daniel O'Shields motioned to approve the treasurer's report and Connie Springs seconded the motion. All approved.

Old Business: Rieta Drinkwine is to come on board as Director February 29, 2016
Mike Cassels as will continue Interim director with UCCL until February 26, 2016.

Interim Director Mike Cassels met with County Supervisor Frank Hart, Brad Jolly, and architect Danny Shelley on 02-10-2016.

We do not enough funds to complete entire project—still about \$500,000 short of goal. However there is a concern that building costs are likely to continue rising if we postpone construction until all funds are received. We now have sufficient money to complete all but the basemen. And, we have done everything but start the project.

Daniel O'Shields made a motion to begin the project and Cindy Langley seconded. The motion passed unanimously.

Connie Springs suggested we check with the Gates Foundation to see if funds are available, and this prompted further discussion re: additional grants and funding.

Anita Maness thanked Mike Cassels for the excellent job he has done as Interim Director of UCCL.

New Business:

Mike Cassels asked the board to consider options to save energy by having an automatic shutoff when the library is closed. He also encouraged the board to consider a more lucrative option for the \$1.3 M. The funds are now in a checking account.

Mr. Cassels had checked with one local bank and found the money could earn 1.5% if placed in an account for one year—much higher than we are now receiving.

Mr. Cassels reminded the UCCL board that Rieta Drinkwine has come to Union for meetings on 3 occasions after we suggested she come. He felt she should be reimbursed for travel. Connie Springs made a motion that we pay her and it was seconded by Sally Palmer. The motion carried unanimously.

A meeting of the Friends of the Library will be held at Grace Church on February 21st at 3 P.M. to welcome Rieta Drinkwine to the Union community.

Meeting adjourned: Connie Springs made the motion to adjourn and Daniel O'Shields seconded.

Respectfully submitted by Daniel O'Shields filling in for Bill Rochester

Next Meeting:

April 19, 2016 at 5 PM at the Union County Carnegie Library



Union County Carnegie Library

300 East South Street, Union, SC 29379 phone: 864-427-7140 · fax 864-427-4687
Web: www.unionlibrary.org

Call to Meeting Notice

WHO: UCCL Board of Trustees
WHAT: Called Board of Trustees Meeting
WHEN: 5:00 PM Wednesday, March 16, 2016
WHERE: Union County Carnegie Library
300 E Main St. Union, SC 29379

AGENDA

1. Call to Order Mrs. Anita Maness, Chairman
Quorum Established
2. Posted Board Information
(Information item)
3. Outreach Vehicle
(Action item)
4. CD investment
(Action item)
5. Renovation Plans
6. Adjourn

Your participation is important to the work of the Carnegie Library.
Please make every effort to attend.
We look forward to seeing you.

Union County Carnegie Library
300 South Street, Union, SC 29379
Phone: 864-864-427-7140 Web:

Date: Wednesday 16 March 2016

Place of Meeting: Union County Carnegie library

Members Present: Bill Rochester, Cindy Langley, Sally Palmer, Connie Springs, Dan O'Shields, and Anita Maness,

Members Absent: Michael Rupp

Staff: Library Director Ms. Reita Drinkwine

Guests/Visitors: None

Purpose: Special Called Meeting to discuss UCCL building renovation plans and other business.

Call to order: Mrs. Anita Maness called the meeting to order at 5:00pm. A quorum was established. Anita turned the meeting over to the new Director, Ms. Reita Drinkwine.

Ms. Drinkwine informed the Board concerning her plans for the UCCL website. She reminded the Board that meetings were to be posted.

Reita had talked to the county supervisor and it was determined that the library staff could use available county vehicles with permission from the UCCL Board. During the discussion of this subject, it was determined that Reita would investigate what all

would be entailed, (i.e., insurance, driving classes, etc.), and report back to the Board.

Cindy Langley made a motion to allow library staff to use available county vehicles. The motion was seconded by Dan O'Shields, and passed unanimously.

Anita discussed the issue of moving some of the renovation money from Arthur State Bank to Park Sterling. The money in Arthur State Bank is sitting in a checking account; whereas if we move some of the money over to Park Sterling, we can get 1.5 percent interest on the money.

(It should be noted that Sally Palmer recued herself from any discussion or voting on this subject.)

Connie Springs made a motion to move \$1,000,000.00 from Arthur State Bank to Park Sterling. Bill Rochester seconded the motion and it was approve unanimously.

Reita and Anita have had numerous meetings with the architect, Danny Shelley, to determine exactly what his fees are and what any modifications to the current plans for the renovation would cost. We are currently caught up with him on what we owe him.

Reita felt like we needed to make sure that our current contract with the architect was up to date with the current building codes.

It was discussed that the ADA money (\$304,000) could be used with the state money or that project could be separate. If it is used separately, there are fewer restraints imposed upon the entire project. With the ADA money we can do add/alternatives

to the plans. The ADA money is primarily for handicap accessibility to the building.

Reita discussed the fact that we are approximately \$400,000 short of what we need to finish the renovation project for the library.

Reita discussed changes to the renovation plans that would fix existing utilization and storage problems, especially the basement. She also discussed safety concerns with the addition of basement offices and spaces. (i.e. additional people or security cameras)

Reita discussed doing community meetings to get input from the people who use the library.

Meeting Adjourned: A motion to adjourn was made by Bill Rochester and seconded by Dan O'Sheilds. The motion passed unanimously and the meeting ended at 6:00pm.



Union County Carnegie Library

300 East South Street, Union, SC 29379 phone: 864-427-7140 · fax 864-427-4687
Web: www.unionlibrary.org

Call to Meeting Notice

WHO: UCCL Board of Trustees
WHAT: Scheduled Board of Trustees Meeting
WHEN: 5:00 PM Tuesday, April 19, 2016
WHERE: Union County Carnegie Library

AGENDA

1. Call to Order Mrs. Anita Maness, Chairman
Quorum Established
2. Executive Session
3. Adjourn

Your participation is important to the work of the Carnegie Library.
Please make every effort to attend.
We look forward to seeing you.

Union County Carnegie Library
300 South Street, Union, SC 29379
Phone: 864-427-7140 Web: www.unionlibrary.org

Date: Tuesday April 19, 2016

Place of Meeting: Union County Carnegie Library

Members Present: Bill Rochester, Cindy Langley, Dan O'Shields, and Sally Palmer

Members Absent: Michael Rupp, Anita Maness, and Connie Springs

Staff: Ms. Rieta Drinkwine

Guests/Visitors: None

Call to order: Mrs. Cindy Langley called the meeting to order at 5:00pm. A quorum was established.

Minutes: The previous minutes for the regularly scheduled meeting in February 2016 were reviewed by Dan O'Shields, and a motion was made by Bill Rochester to accept the minutes as read. Sally Palmer seconded the motion and the minutes were unanimously approved.

The minutes from the called meeting of March 16, 2016 were reviewed by Bill Rochester and a motion was made by Dan O'Shields to accept the minutes as read. Sally Palmer seconded the motion and the minutes were unanimously approved.

Treasurer's report: The report was presented by Sally Palmer. It was noted that we are in good shape at this time, but we are a county that is losing tax revenue. Rieta has presented her request to both the county and city governments and we are waiting for their answers. We are looking at a rough year coming around. We are maxing out our guaranteed funding. Once we expand there will be additional operational budget expenses. Our hope is that the county will be able to increase our operational budget. We are already looking at what we will have to do if our funding is not increased. Bill Rochester made a motion to accept the treasurer's report as read and Dan O'Shields seconded the motion. The motion was approved unanimously.

Director's report: Ms. Rieta Drinkwine reviewed items on the director's report, which she distributed to the members. The information included the following: 1) Rieta is on the 1st Steps board which may provide us with money for literacy learning kits; 2) public meetings have taken place in Jonesville and Union; Carlisle is scheduled for 4/25 and Lockhart 5/24; 3) Rieta has applied for four(4) grants totaling \$31,200 thru the State Library and Wal-Mart; 4) Rieta has initiated several outreach programs for the senior centers, Union Services, Town Halls and daycare centers; 5) during the municipal budget talks, we asked for \$15,000 from the city and \$50,000 from the county for our renovation project and to increase us from 4mils to 5

mils; 6) the county vehicle request is still pending; 7) we are working to fix our IT network problems; 8) we are preparing for the legislative even in Columbia;

Old Business: Renovation update and other.

The county car is on hold until after county budget talks. The rezoning hearing is tonight. In order to facilitate the upcoming expansion, Rieta has requested that portions of the library property be rezoned from R-6 Residential to A-4 Office, Residential and Institutional.

New Business: Updated policy manual-

Rieta proposed an update to the policy manual that defined the circulation policies and the fines and fees charged. After discussion by the Board, a motion was made by Dan O'Shields to adopt the changes presented to the Board. The motion was seconded by Sally Palmer and passed unanimously.

Rieta proposed a change to the staff manual concerning the leave policy and clarification of "substandard performance". After discussion by the Board, a motion was made by Bill Rochester to adopt the changes to the staff manual as presented. The motion was seconded by Dan O'Shields and passed unanimously.

Executive Session: A motion to adjourn and retire to executive session was made by Bill Rochester and seconded by Dan O'Shields at 5:37pm. The motion passed unanimously and the board entered executive session to discuss the architect contract. A motion to return to the regular session of the UCCL Board meeting was made by Bill Rochester and seconded by Dan O'Shields at 5:53pm, it thus passed unanimously, and the board returned to regular session.

No votes were taken while in executive session.

It was decided that a called meeting of the Board to further discuss the architect contract would be on April 28, 2016 at 5pm at the Union Carnegie Library.

Meeting Adjourned: A motion to adjourn was made by Bill Rochester and seconded by Dan O'Shields. The motion passed unanimously and the meeting ended at 5:55pm.

Note: Next regularly scheduled Board Meeting: June 21, 2016; Site and time: TBA.

Respectfully submitted: Bill Rochester, secretary

Special Called Meeting April 28, 2016
Union County Carnegie Library
300 South Street, Union, SC 29379
Phone: 864-427-7140 Web: www.unionlibrary.org

Date: Tuesday April 28, 2016

Place of Meeting: Union County Carnegie Library

Members Present: Bill Rochester, Cindy Langley, Dan O'Shields, Sally Palmer, and Anita Maness

Members Absent: Michael Rupp, and Connie Springs

Staff: Ms. Rieta Drinkwine

Guests/Visitors: None

Purpose: Special Called Meeting to discuss UCCL's building plans and architect contract.

Call to order: Mrs. Anita Maness called the meeting to order at 5:00pm. A quorum was established.

A letter was introduced to the Board stating that Michael Rupp has resigned from the Board effective 4/22/2016.

Executive Session: A motion was made by Bill Rochester and seconded by Dan O'Shields to go into executive session; the motion passed anonymously. The Board entered executive session at 5:05pm

At a motion was made by Bill Rochester and seconded by Dan O'Shields to come out of executive session. The motion passed unanimously and the Board came out of executive session at 5:57pm.

No votes were taken while in executive session.

Note that Mrs. Cindy Langley recued herself at the very beginning of the Board meeting from any action concerning this matter due to possible personal conflicts.

A motion was made by Dan O'Shields to consult with another architect. The motion was seconded by Bill Rochester. There were two in favor of the motion, Dan and Bill. There were two opposed to the motion, Anita and Sally. Cindy Langley did not vote. The motion did not pass.

It was decided to have another meeting on May 10, 2016 at 5pm at the library and invite the architect to discuss the building plans.

A motion to adjourn was made by Cindy Langley and seconded by Sally Palmer. The motion passed unanimously and the meeting adjourned at 5:59pm.

Respectfully submitted: Bill Rochester secretary.



Union County Carnegie Library

300 East South Street, Union, SC 29379 phone: 864-427-7140 · fax 864-427-4687
Web: www.unionlibrary.org

Call to Meeting Notice

WHO: UCCL Board of Trustees
WHAT: Scheduled Board of Trustees Meeting
WHEN: 5:00 PM Tuesday, May 10, 2016
WHERE: Union County Carnegie Library

AGENDA

1. Call to Order Mrs. Anita Maness, Chairman
Quorum Established
2. Recognition of visitor – Danny Shelley Mrs. Anita Maness, Chairman
3. Consultation with architect

Participation is important to the work of the Carnegie Library.
Please make every effort to attend.
We look forward to seeing you.

Special Meeting 10 May 2016
Union County Carnegie Library
300 South Street, Union, SC 29379
Phone: 864-864-427-7140 Web: www.unionlibrary.org

Date: Tuesday May 10, 2016

Place of Meeting: Union County Carnegie library

Members Present: Bill Rochester, Cindy Langley, Sally Palmer, Connie Springs, Dan O'Shields, and Anita Maness,

Members Absent: None

Staff: Library Director Ms. Reita Drinkwine

Guests/Visitors: Mr. Danny Shelly-architect (and wife Debbie), Mr. Brad Jolly-City of Union, and Mrs. Grazier Rhea- Catawba regional Development Corporation

Purpose: Special Called Meeting to consult with the architect

Call to order: Mrs. Anita Maness called the meeting to order at 5:00pm. A quorum was established. Anita welcomed the guest and then turned the meeting over to the members of the Board for questions.

Mr. Shelly explained the plans as they are currently. He reminded us that zoning had changed in Union and therefore the parking spaces changed.

This is the third plan by the civil engineers and it has not been submitted to SCDOT. Danny told the civil engineer not to submit the plans until the board had approved it.

Danny reviewed the drawings that included the old building the 1983 modification and the new addition. He reviewed the floor plan and the furniture plan. A lot of the plans revolve around the basement addition.

It was discussed that the new entrance would need a security screen that isolates the elevator/entrance area from the rest of the library.

An area of refuse was discussed to be located at the elevator lobby down stairs.

Danny will handle all public bids.

The county will sign the contractor contracts and there will be several watchdogs over the contractors, but the Board is responsible for the contractors.

Rezoning of the library property has been approved.

Brad Jolly reminded the Board that the building codes change affective July 1st. He advised the Board to get the finalized plans for the library modification to the city building officials for approval as soon as possible in hopes that 2012 codes can be used and that the plans do not have to be redone to reflect 2015 codes.

It was decided to meet on May 17, 2016 at 5pm at the library to finalize the plans for the library for submission to the building officials.

Bill Rochester made a motion to adjourn and Sally Palmer seconded the motion and it was approved unanimously at 6:36pm.

Respectfully submitted: Bill Rochester, secretary.



Union County Carnegie Library

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Web: www.unionlibrary.org

Call to Meeting Notice

WHO: UCCL Board of Trustees
WHAT: Scheduled Board of Trustees Meeting
WHEN: 5:00 PM Tuesday, May 17, 2016
WHERE: Union County Carnegie Library

AGENDA

1. Call to Order Mrs. Anita Maness, Chairman
 Quorum Established
2. Executive Session
3. Adjourn

Participation is important to the work of the Carnegie Library.
Please make every effort to attend.
We look forward to seeing you.

Special Meeting 17 May 2016
Union County Carnegie Library
300 South Street, Union, SC 29379
Phone: 864-864-427-7140 Web:

Date: Tuesday May 17, 2016

Place of Meeting: Union County Carnegie library

Members Present: Bill Rochester, Cindy Langley, Sally Palmer, Connie Springs, Dan O'Shields, and Anita Maness,

Members Absent: None

Staff: Library Director Ms. Reita Drinkwine

Guests/Visitors: None

Purpose: Special Called Meeting to discuss the current renovation plans for the Union County Library.

Call to order: Mrs. Anita Maness called the meeting to order at 5:00pm. A quorum was established.

Connie Springs made a motion to enter executive session and Dan O'Shields seconded the motion. The motion was approved and the Board entered executive session at 5:02 pm.

Cindy Langley made a motion to exit executive session and Connie Springs seconded it. The motion passed and the board

exited executive session at 5:43 pm. No votes were taken during executive session.

Connie Springs made a motion that we continue with our current plans, with minor changes and not incurring any additional cost and doing the historical section of the library at a later time. Dan O'Shields seconded the motion and it passed unanimously.

Bill Rochester made a motion to adjourn and Dan O'Shields seconded the motion and it was approved unanimously. The Board adjourned at 6:53 pm.

Respectfully submitted: Bill Rochester, secretary.



Union County Carnegie Library

300 East South Street, Union, SC 29379 phone: 864-427-7140 · fax 864-427-4687
Web: www.unionlibrary.org

Call to Meeting Notice

WHO: UCCL Board of Trustees
WHAT: Scheduled Board of Trustees Meeting
WHEN: 5:00 PM Tuesday, June 28, 2016
WHERE: Union County Carnegie Library

AGENDA

1. Call to Order Mrs. Anita Maness, Chairman
 Quorum Established
 Approval of Minutes
2. Introduction of guests Mrs. Anita Maness, Chairman
3. Audit Review Mr. Brown Fant
4. 2016-17 Fiscal Year Budget Review
5. Renovation Update
6. Director's Report
7. Policy Review
 - a. Sick Leave
 - b. Fees
8. Executive Session
 (Personnel Issue)
9. Adjourn

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