

JASPER COUNTY LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
Hardeeville Community Library  
April 16, 2024, at 6:00 pm

- 1) Call to order
- 2) Approve minutes from January 16, 2024 Regular Meeting
- 3) Reports
  - a) Hardeeville Community Library Branch Manager's Report
  - b) Pratt Memorial Library Branch Manager's Report
  - c) Regional Director's Report
  - d) Pratt Friends' Group Report
  - e) Hardeeville Friends' Executive Board Report
- 4) Proposed Bylaws Updates
  - a) Article III, Section 1, first paragraph: Insert the sentence "If possible, there shall be at least one member representing each geographic area of the County" after the second sentence.
  - b) Article III, Section 1, first paragraph: Add the sentence "All members shall serve without compensation" at the end of the paragraph.
  - c) Article III, Section 4, Subsection (c) - Duties of the Secretary: Strike the sentence "The secretary shall sign the approved minutes and file in a Record Book" and replace it with "The secretary shall sign the approved minutes and provide them to the Regional Director, who shall ensure that they are posted to the Regional Library's website."
- 5) Old Business
  - a) Pratt Memorial renovation
    - i) Current Timeline
    - ii) Fundraising Status
  - b) Latitude Margaritaville Bookmobile Stop
  - c) Potential Sun City Bookmobile Stop
  - d) Strategic Plan Update
  - e) Elder Law Program April 18 at Hardeeville Library
- 6) Adjourn

Next Meeting Dates:

07/09/24 Next AHJ Regional meeting 5 PM @ Estill

07/16/24 Next Jasper County meeting 6 PM @ Hardeeville

Special Accommodations Available Upon Request to Individuals with Disabilities. Call (803) 584-3513 x1