

JASPER COUNTY LIBRARY BOARD OF TRUSTEE'S  
REGULAR MEETING  
Hardeeville Community Library  
October 17, 2023, at 6:00pm

- 1) Call to order
- 2) Approve minutes from special called meeting on August 22, 2023
- 3) Reports
  - a) Pratt Memorial Library Branch Manager's Report
  - b) Hardeeville Community Library Branch Manager's Report
  - c) Regional Director's Report
  - d) Pratt Friends' Group Report
  - e) Hardeeville Friends' Steering Committee Report
- 4) By-Laws Amendments
  - a) To amend Article II: Meetings, Section 1 by striking the word "2<sup>nd</sup>" between the and Tuesday and inserting "3<sup>rd</sup>".
  - b) To amend Article II: Meetings, Section 6 by striking the word "consistent" between not and with and inserting "inconsistent".
  - c) To remove Article II: Meetings, Section 7 in its entirety as it is repetitive of Section 3.
  - d) To amend Article II: Meetings, Section 8 by striking the entire sentence and replacing it with "An agenda for each Board meeting should be prepared by the Chair of the Board in cooperation with the Regional Library Director."
  - e) To relabel Article II: Meetings, Section 8 as Article II: Section 7.
  - f) To amend Article III: Officers, Section 1 by inserting two sentences between the current first and second sentences to read: "Members are appointed by the Jasper County Council for a term of four years. Vacancies shall be filled for the unexpired term."
  - g) To amend Article III: Officers, Section 3, subsection c) by striking "placed" between be and by and inserting "replaced".
  - h) To amend Article III: Officers, Section 4, subsection a), 4<sup>th</sup> item by striking "Assist Library Director in establishing" at the beginning of the sentence and inserting "Establish".
  - i) Reflect the date that amendments have been approved at the bottom of the document.
- 5) Old Business
  - a) Report on Community Outreach events (Volunteer Fair, Festival on Main)
  - b) Pratt Memorial renovation
  - c) Potential Latitude Margaritaville Bookmobile Stop
  - d) Potential Sun City Bookmobile Stop
- 6) New Business
  - a) Potential By-Laws Revision (Committee?)
  - b) Discuss meeting time for January
- 7) Adjourn

01/09/24 Next AHJ Regional meeting 5 PM @ Estill

01/16/23 Next Jasper County meeting 6 PM @ Pratt

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