JASPER COUNTY LIBRARY BOARD OF TRUSTEES REGULAR MEETING

Hardeeville Community Library April 15, 2025 at 5:00 pm

- 1) Call to order
- 2) Introduction of New Regional Director (Sena Loyd) and new Trustee (Samuel Lawton)
- 3) Approval of minutes from January 28, 2025 Meeting
- 4) Financials Update
- 5) Reports
 - a) Pratt Memorial Library Branch Manager's Report
 - b) Hardeeville Community Library Branch Manager's Report
 - c) Regional Director's Report
 - d) Deputy Director's Report
 - e) Pratt Friends Group Report
 - f) Hardeeville Friends Group Report
- 6) Proposed By-Laws Updates
 - a) Update Article I, Section 1 of the By-Laws to read as follows: "The regular meetings of the Library Board shall be held quarterly on the 3rd Tuesday of January, April, July, and October at 6:00 p.m., the exact hour to be set by the Board. The meetings shall be alternated between the Pratt and Hardeeville libraries."
- 7) Old Business
 - a) Pratt Renovation Update
- 8) New Business
 - a) Budget request to Jasper County for FY 2026

Next Meeting Dates:

07/08/2025 Next AHJ Regional meeting 5 PM @ Estill 07/15/2025 Next Jasper County meeting 5 PM @ Pratt Temporary Location

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