



BOARD OF TRUSTEES MEETING MINUTES

APRIL 2018

Hartsville Branch April, 25 2018

OPENING OF MEETING

- A.** The meeting was called to order by President, Warren Arthur, at 5:04 p.m. A quorum was met with the following members present: Warren Arthur, Joanne Lee, Bobbie Gardner, Vernessia Patterson, Jennie Peze, Leslie Pemberton, Gail Gandy, and Carolyn Marine.
- B.** Member(s) absent: None
- C.** The following visitors were present and recognized: Ginger Winburn, Darlington County Human Resources Manager.
- D.** A motion was made by Leslie Pemberton, seconded by Bobbie Gardner, and carried to approve the agenda.

OPEN FORUM

- A.** No members of the public requested to address the Board.

CONSENT AGENDA

- A.** None

FINANCIAL REPORT

- A.** None

DIRECTOR'S REPORT

- A.** None

HOST BRANCH MANAGER'S REPORT

- A.** None

COMMITTEE REPORTS

- A.** No committee reports.

UNFINISHED BUSINESS

- A.** None

NEW BUSINESS

- A.** The Board discussed going into Executive Session to discuss personnel issues.

EXECUTIVE SESSION

- A.** A motion was made by Leslie Pemberton, seconded by Gail Gandy, and carried to approve going into Executive Session. The Board included Ginger Winburn and Director Jimmie Epling during the session.
- B.** The board entered executive session at 5:08 p.m.
- C.** A motion was made by Leslie Pemberton, seconded by Jennie Peze, and carried to exit the Executive Session. The board exited executive session at 6:55 p.m. No action was taken.

ADJOURNMENT

A motion was made by Bobbie Gardner, seconded by Leslie Pemberton, and carried to adjourn the meeting at 7:01 p.m.

Respectfully Submitted

Jimmie Epling, Director