CHARLESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING MINUTES June 8, 2016

The Charleston County Library Board of Trustees met for a special meeting on Wednesday, June 8, 2016, at 6:00p.m. in the Board Room of the Main Library.

Board members present were Ms. Segal, Mr. Clem, Ms. Reider, Mr. Brack, Ms. Hollinshead, Ms. Strunk, Mr. Strother and Mr. Norris. Ms. Manigault, Mr. McKellar and Mr. Fava were unable to attend. Mr. Dan Bradbury and Ms. JoBeth Bradbury were also in attendance, representing Bradbury and Associates.

Ms. Segal called the meeting to order and stated that the media had been informed of the meeting and its agenda.

Executive Director Search Discussion

Ms. Segal moved that the Trustees and the representatives from Bradbury and Associates go into Executive Session to discuss a personnel issue. Mr. Clem seconded the motion and the motion carried.

Ms. Segal moved that the Trustees come out of Executive Session. Mr. Clem seconded the motion.

No action was taken.

Respectfully submitted,

Janet Segal, Chairperson