

CHARLESTON COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING MINUTES  
JULY 7, 2016

The Charleston County Library Board of Trustees met for a special meeting on Thursday July 7, at 9 a.m. at the Main Library.

Board members present were Mr. Clem, Ms. Reider, Mr. Brack, Ms. Hollinshead, Ms. Strunk, Ms. Segal, Mr. Fava and Mr. McKellar. Ms. Manigault and Mr. Strother called into the meeting via telephone. Mr. Norris was not in attendance. Cynthia Bledsoe from the library was present as well as Dan and Jobeth Bradbury from Bradbury Associates.

Mr. Brack called the meeting to order and stated the media had been informed of the meeting and its agenda.

Ms. Reider moved to go into Executive Session to interview three candidates for the executive director position. Mr. McKellar seconded the motion and the motion carried.

After executive session, Ms. Segal gave a report from the search committee. She moved that the board authorize Bradbury Associates to enter negotiations with Candidate A. If negotiations are unsuccessful with Candidate A, then Bradbury Associates will report to the board and get into negotiations with Candidate B. If negotiations with both candidates fail, Bradbury Associates will report back to the board. Mr. Clem seconded the motion and the motioned was carried.

Mr. Brack adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Maya Hollinshead, Secretary