

Chair Kerr asked if there was any New Business.

Director Poole shared with the Board information on the proposed COMET Bus Shelter. There was a brief discussion with concerns regarding the maintenance of the potential shelter that would be in front of the Irmo Branch Library. Director Poole will compile the information and will report back to the Board by email.

Director Poole asked the Board to approve updates to Policy C 10.1 – Issuing Library Cards. Chair Kerr asked for a motion to approve Policy C 10.1 – Issuing Library Cards. Mrs. Spires made a motion. Mrs. Riley seconded. All in favor.

In Favor:	Mrs. Kerr	Mrs. Romans
	Mrs. Riley	Mrs. Spires
	Mr. Taylor	

Director Poole asked the Board to approve updates to Policy C 10.2 – Determining Eligibility for a Library Card. After a brief discussion regarding the information in this policy, Mrs. Spires made a motion to table this item. Mr. Taylor seconded. All in favor.

In Favor:	Mrs. Kerr	Mrs. Romans
	Mrs. Riley	Mrs. Spires
	Mr. Taylor	

Director Poole asked the Board to approve updates to Policy C 10.4 – Replacement Library Cards. Chair Kerr asked for a motion to approve Policy C 10.4 – Replacement Library Cards. Mrs. Spires made a motion. Mrs. Riley seconded. All in favor.

In Favor:	Mrs. Kerr	Mrs. Romans
	Mrs. Riley	Mrs. Spires
	Mr. Taylor	

Director Poole asked the Board to approve updates to Policy C 10.5 – Circulation Periods, Limits and Renewals. Chair Kerr asked for a motion to approve Policy C 10.5 – Circulation Periods, Limits and Renewals. Mrs. Romans made a motion. Mrs. Spires seconded. All in favor.

In Favor:	Mrs. Kerr	Mrs. Romans
	Mrs. Riley	Mrs. Spires
	Mr. Taylor	

Director Poole asked the Board to approve updates to Policy C 10.6 – Placing Holds on Materials. Chair Kerr asked for a motion to approve Policy C 10.6 – Placing Holds on Materials. Mrs. Riley made a motion. Mrs. Romans seconded. All in favor.

In Favor:	Mrs. Kerr	Mrs. Romans
	Mrs. Riley	Mrs. Spires
	Mr. Taylor	

Chair Kerr asked for the motion to adjourn. Mrs. Riley made the motion. Mrs. Spires seconded. All in favor.

In Favor:

Mrs. Kerr
Mrs. Riley
Mr. Taylor

Mrs. Romans
Mrs. Spires

Next Meeting will be June 24, 2019.