



PCLS BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
7:00 pm February 4, 2025
Hampton Memorial Library, Easley

PRESIDING: Ms. Lori Osborn, Chair – At Large

Dr. Alfred Wheeler – District 1 (Clemson)

Ms. Nancy Miller – District 2 (Six Mile/Central)

Mr. Danny Parton – District 3 (Pickens)

Ms. Alesa Pinkerton – District 4 (Liberty)

Ms. Susan Childers – District 6 (Dacusville)

Dr. Henry Wilson – District 5 (Easley)

Ms. Osborn called the meeting to order and gave Ms. Pinkerton the floor as she requested the special-called meeting.

Ms. Pinkerton stated that she was seeking clarity on the by-laws, specifically Article 6 regarding officer nominations. Ms. Pinkerton believed nominations were voted on last January. Several members refuted this and communicated that nominations were made at the March meeting and voted on at the May meeting, with new officers beginning their terms at the following meeting.

Discussion about the nominating committee followed, with explanation that with the small size of the board it was unnecessary. Officer nominations will take place at the March meeting this year.

Ms. Miller made a motion to adjourn. Mr. Parton seconded. The motion passed unanimously.