



## PCLS BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES

6:00 PM January 8, 2026

Central Clemson Library

PRESIDING: Dr. Alfred Wheeler – District 1 (Clemson)

Mr. Mark Kilburn – At Large

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

Mr. Danny Parton – District 3 (Pickens)

Ms. Alesa Pinkerton – District 4 (Liberty)

Vacant – District 5 (Easley)

Mr. Brian Aiken – District 6 (Dacusville)

### 1. Welcome new board members, Mr. Brian Aiken and Mr. Mark Kilburn

Dr. Wheeler welcomed new board members and congratulated returning board members and recognized those who continue to serve their current terms.

### 2. Nomination and Vote for Library Board Officers

Dr. Wheeler reviewed the procedure for the nominations and election.

Dr. Wheeler reviewed the roles of each of the officers.

Dr. Wheeler called for the nominations of the officers in order.

**a. Chairman** – Ms. Pinkerton nominated Mr. Parton, Dr. Wheeler nominated himself

Mr. Parton stated if he was elected, he would be glad to serve. Dr. Wheeler commented that he had served as Treasurer and Vice-Chair and played an active role in the revisions to the Materials and Reconsideration Request policy, the Youth Application form and amendments to the bylaws. Dr. Wheeler continued, stating that he thought he had been diligent in reading all of the books to be reconsidered and has interacted with the State Librarian and County Council members regarding policies and budgets.

Vote 5-1 in favor of Mr. Parton

**b. Vice-Chair** – Mr. Parton nominated Ms. Pinkerton, Dr. Wheeler nominated himself

Vote 5-1 in favor of Ms. Pinkerton

**c. Secretary** – Ms. Pinkerton nominated Ms. Miller, Dr. Wheeler nominated himself.

Vote 5-1 in favor of Ms. Miller

**d. Treasurer** – Ms. Miller nominated Mr. Kilburn, Dr. Wheeler nominated himself.

Vote 5-1 in favor of Mr. Kilburn

### *Mr. Parton began presiding over the meeting as Chair*

Dr. Wheeler reviewed the roles of the standing and ad-hoc committees

Mr. Parton made a motion to amend the agenda to remove item 3(b) and replace it with Policy and Procedures. Ms. Pinkerton seconded the motion. The motion carried 5-1, Dr. Wheeler opposed.

### 3. Selection of Committee members

Mr. Parton selected Dr. Wheeler, Mr. Kilburn (Chair of Committee), and Ms. Pinkerton.

Mr. Parton selected Mr. Aiken, Ms. Miller and Ms. Pinkerton (Chair of Committee).

Dr. Wheeler made a motion to adjourn the meeting, Mr. Aiken second.

Meeting adjourned at 6:27pm.