



PCLS BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES

6:00 pm Tuesday -March 10, 2026
Hampton Memorial Library
304 Biltmore Road Easley, SC 29640

PRESIDING: Mr. Danny Parton, Chair- District 3 (Pickens)

Dr. Alfred Wheeler – District 1 (Clemson)
Ms. Nancy Miller, Sec – District 2 (Six Mile)
Ms. Alesa Pinkerton, V. Chair – District 4 (Liberty)

Mr. Robert Sams – District 5 (Easley)
Mr. Brian Aiken – District 6 (Dacusville)
Mr. Mark Kilburn, Treasurer – At Large

1. CALL MEETING TO ORDER – 6:00 pm

- a. **Roll Call for the Record** – Dr. Wheeler, Mr. Sams, Mr. Parton, Ms. Pinkerton, Mr. Kilburn, and Mr. Aiken were all in attendance. Ms. Miller was not in attendance.
- b. **Accept Agenda as written** – Mr. Paron made a motion to accept the agenda as written. Mr. Aiken seconded. Unanimous approval.

2. EXECUTIVE SESSION

S.C. Code of Laws, Section 30-4-70 (A), allows that specifically delineated and qualifying matters may be discussed outside the presence of the public.

- a. **Personnel - Section 30-4-70(A)(1)**
 - **Employee Grievance**

Mr. Parton made a motion to move to executive session. Ms. Pinkerton seconded the motion. Unanimous approval. Executive session began at 6:04 pm.

3. ACTION ON EXECUTIVE SESSION ITEMS (as needed)

While the SC Freedom of Information Act allows for certain matters to be discussed outside the presence of the public, any votes on such matters can only take place once the board has returned to public session.

Mr. Parton closed executive session at 6:33 pm. Mr. Parton made a motion to affirm the previous vote taken on Tuesday February 24, 2026, to terminate the former Library Director, Stephanie Howard, in response to her grievance, to affirm means to deny her grievance. Mr. Kilburn seconded the motion. Mr. Kilburn, Mr. Parton, Ms. Pinkerton, and Mr. Aiken all voted in favor. Mr. Sams and Dr. Wheeler voted against. Motion carries. Grievance denied.

Mr. Aiken made a motion to adjourn. Mr. Kilburn seconded. Unanimous approval. Meeting adjourned at 6:35 pm.

Next Meeting: Regular meeting, March 19, 2026, 5:30 pm at Hampton Memorial Library