



PCLS BOARD OF TRUSTEES MEETING MINUTES

Policy Committee Meeting

4:00 pm August 27, 2026

Sarlin Community Library

1. Call to order by Alesa Pinkerton at 4:15 pm

Members present: Alesa Pinkerton, Brian Aiken, Nancy Miller

2. FOIA Policy presented by Alesa

(2) versions, the second of which was edited and approved by Destini Pratt, county attorney

--Alesa highlighted the details which were added to the original version: fee schedule, time limits, exempt information and redactions allowed, etc. Also pointed out that some requested information is available without FOIA.

After a short discussion, Nancy made the motion to accept the second version for presentation at the next Board meeting. Hearing no further discussion or questions, Brian seconded and the new improved version was approved unanimously

3. Director Evaluation and Timeline Policy

(2) versions also presented of this policy, the second version edited and approved by Destini Pratt

Version 2 stresses important details, such as documenting all parts of the procedure in writing and filing the approved goals in the Director's file in the Pickens County HR department, required signatures, etc. The evaluation procedure will begin in January and continue through December, when a final evaluation will be submitted in addition to the goals for the following year.

After a short discussion, the second version of this policy was approved unanimously for presentation at the September Library Board meeting.

4. Alesa Pinkerton adjourned this meeting at 4:30 pm.