

Minutes
AHJ Regional Board of Trustees
Called meeting
Feb 12, 2019 6 pm
Hampton County Library

Meeting was called to order at 6 pm.

Present: Tom VanSteensbergh, Stuart Shatz, Elaine Kreiling, Frances Chavous, Angela Strother, Scott Strawn, Dawn Winn, and Linda Crawford.

Tom VanSteensbergh made a motion that the of Director of Allendale-Hampton-Jasper Regional Library is authorized to approve the Beaufort County Library's issuing of AHJ Library Cards to residents of Allendale, Hampton and Jasper Counties as he/she determines. This authorization is in effect as long as both the Beaufort County Library and the AHJ Regional Library are members of SCLENDS. Motion was seconded by Stuart Shatz. Motion was approved.

A motion to approve the Regional board for AHJ Regional Library System receiving State Lottery Funds for FY 2019 was made by Frances Chavous, seconded by Elaine Kreiling. Motion was approved.

Meeting was adjourned at 6:30 pm.

Respectfully submitted,

Elaine Kreiling
Trustee