

**SOUTH CAROLINA STATE LIBRARY BOARD  
REPORT OF BOARD MEETING  
MARCH 2, 2005**

Board Members present for the March 2, 2005 State Library Board Meeting included Chairman Stephens, Mrs. Bundy, Mr. Campbell, Mrs. Crawford, Mrs. Horne, Mrs. Hyler, and Mrs. Macaulay. Mr. Johnson was also present.

Chairman Stephens called the meeting to order at 10:45 am.

The Minutes of the January 19, 2005 meeting were accepted as mailed.

Mr. Johnson presented the Director's Report. (No written report provided.)

The Board went into Executive Session to discuss candidates for the position of Director of the State Library.

The Board came out of Executive Session. A vote was taken and Mr. Richard Wells was the unanimous choice for the position of State Library Director. Mr. Stephens will contact him to determine his interest in the position.

There being no other business to come before the Board, Chairman Stephens declared the meeting adjourned.

James B. Johnson, Jr.  
Secretary to the Board