

York County Library Board of Trustees
Minutes from August 11, 2022 Meeting – Lake Wylie Library

The YCL board meeting was called to order at 6:04 PM by Chelsea Padgett, Board Vice Chair. A quorum was determined with the following trustees in attendance: Pam Cato, Debra Dahlin, Wendi Michael, Tiffany Moeller, Chelsea Padgett, Anne Witte. Also present: Jason Hyatt.

The meeting agenda was approved. (Cato/Michael)

The previous meeting minutes were approved. (Moeller/Witte)

Director's Reports

- Summer Learning Challenge: SLC participants surpassed the goal of this year's Summer Learning Challenge, which was to collectively read at least 2,022,000 minutes. This year's total was 4,071,995 minutes.
- Clover Library Staffing: The Clover Library has faced some staffing challenges this summer. Members of the Library's administrative team have been filling in frequently, with Assistant Director Julie Ward covering a large number of shifts. Visiting staff have been impressed by the high level of customer service provided to patrons by the Clover Library staff.
- Recent Book Requests: The nonfiction titles recently requested by multiple community members have all been received and are being processed. Once they have been added to the catalog they will be distributed across all five YCL locations.
- Patchwork Tales Storytelling Festival: The staff team responsible for planning the annual storytelling festival has been visiting different locations in York County to identify the ideal place to hold a day-long event in 2023. Places being considered include local parks and community facilities that can provide plentiful parking and relatively easy access for attendees.
- Issues with Book Vendor: Library staff and a few community members have noticed that multiple new titles available at other SCLENDs member systems are not yet available at YCL. Staff looked into this and learned that our primary book vendor (Brodart) has faced significant delays in processing and fulfilling orders. We have since been in touch with our representative at Brodart and been told that these delays are being resolved ASAP. Also, YCL staff members have reviewed the standing order lists to make sure it reflects the current in-demand authors.
- Remote Lockers: The vendor for the Remote Locker systems has scheduled final "punch list" visits to each location. We anticipate having the units online and available for patrons to use after Labor Day.

A revised Fiscal Year 2023 budget was presented to the board for approval with the following changes.

- Increase in State Aid (revenue and expenditures) that recognizes the newest census numbers
- Decrease in county funding applied to books and electronic resources to account for other changes in materials and operating budgets
- Increase in hotspot programming expense to accommodate 25 additional devices
- Decrease in SC Park Pass kits expense as we are continuing to get these for free
- Increase in Travel Expenses to return it to its previous level, inspired by the increase in mileage expense as of July 1, previous discussion amongst the board, and the continued impact of inflation on travel costs
- Increase in Bucks for Books donations from the Friends of the Library and a decrease in programming due to a clarification (\$5000 of the promised funds from the FOL were actually for Bucks for Books and not programming.)

A motion was made and carried to approve the budget as presented. (Cato/Dahlin)

A motion was made and carried to approve the Lottery Expenditure Certification and State Aid Agreement Form as required by the South Carolina State Library. (Dahlin/Witte)

A motion was made and carried to adjourn at 6:58 PM. (White/Michael)