

York County Library
Board of Trustees Minutes
Clover Branch
May 18, 2017

I. Chairwoman Barbara Boulware called the meeting to order at 5:00 PM. Board members present were Suzanne Thompson, Mary Windell, Nik Bramblett, Wendi Michael, Debra Dahlin, Joy Price, and Sally Goodson. A quorum was present.

II. Welcome and introductions.

III. Approval of consent agenda. **Thompson/Goodson** (motion/second) Vote was unanimous.

IV. Approval of the minutes from the April board meeting. **Bramblett/Michael** (motion/second) Vote was unanimous.

V. Director's Reports

The May 5th Staff Day was centered on the new Workplace Diversity Policy and new Ethics Policy.

Statistics Report. Luanne James gave a concise overview of the statistics she presented to the Board in numbers and graphs for each month of this calendar year. Circulation is up over 6% for April over April 2016. There is also an increase in the Reference statistics.

Organizational Updates. Work is progressing in the move of the IT Department and others from the Wells Fargo Building to the Rock Hill Branch. The Administrative Group will be moving to the 2nd floor of the Fort Mill Library. Registration for the Summer Reading Program has begun and changes are being made to the Rock Hill Library for the Summer Programs since the Children's Activity Room will be occupied by the IT Department.

VI. Budget Report. Finance Director Lee Smith explained the latest budget issues. Discussion. Motion to approve new revised budget. **Dahlin/Goodson** (motion/second) Vote was unanimous.

VII. Grievance Committee. Anita Rookard reported on the setup of the Grievance Committee. It will consist of 4 library staff, who will read the grievance report and then vote. Anita will be there as an advisor on the law and regulations but will not have a vote. The vote must be unanimous and there is an appeals process in place. Discussion.

VIII. Executive session for discussion of contractual matter.

IX. Action resulting from executive session. Discussion. Motion to approve Termination Agreement of Office Lease at Wells Fargo Building. **Michael/Bramblett** (motion/second) Vote was unanimous.

X. New Business. Leroy Springs Complex is being taken over by the city and school district. YCL is planning to have a presence there in the form of story hours and perhaps the bookmobile at a future date. Discussion.

New Library cards with the new YCL logo are now available. The very cute new Kids library cards designed by author/illustrator Will Hillenbrand will be available in a few months.

XI. Adjourn. **Dahlin/Michael** (motion/second) Vote was unanimous.

Next meeting: 5 PM, June 8, 2017 *(meeting was subsequently canceled due to lack of quorum available)*
Ft. Mill Branch Library

Respectfully Submitted,
Sally Goodson, Secretary