

York County Library  
Board of Trustees  
Minutes from  
June 10, 2021  
Fort Mill Library

The YCL board meeting was called to order by Chair Tamara Osborne. A quorum was determined with the following in attendance: Pam Cato, Debra Dahlin, Wendi Michael, Tamara Osborne, Charles Robinson, Jason Hyatt

The meeting agenda was approved. (Michael/Cato)

The June meeting minutes were approved. (Dahlin/Robinson)

Director's Reports

- Rock Hill Bathroom Renovation: The bid was awarded to contractor D.A. Daniels Construction, per the procurement process administered by York County. A pre-construction meeting will take place to determine dates for any required closure of the facility. The bathrooms will be done in stages (first floor, second floor) to allow the library to remain open as much as possible. One restroom on each floor will become ADA-accessible as a result of this work.
- Summer Learning: The annual summer learning challenge has already begun registration. Registration at this point is slightly above the total at this time for the previous year. The program continues through July 30, 2021.
- Rock Hill Pride Festival: The library will participate in the inaugural Rock Hill Pride Festival on Saturday, June 26. The library was asked to make library card and related information available at a table during the vendor fair portion of the festival from 10am-3pm. This will take place in the area around The Mercantile.
- State Aid to Public Libraries: The recommendation for per capita state aid is a requested increase from \$2 to \$2.25. The Senate version of the budget includes this increase. The House is discussing the budget at this time. Library directors have been in contact with state legislators to encourage them to support this budget increase, as well as the State Library's other funding requests.
- Return to In-person Programming: Assistant Director Julie Ward sent an update to all programming staff that we will begin offering in-person programs inside our libraries after Labor Day. This timeline gives staff an

opportunity to prepare and make adjustments as needed for any space/distancing guidelines that remain in place. Initial programs will be registration required in order to gauge attendance and plan accordingly.

### Budget Update

An updated version of the FY22 budget was presented to the board. Changes were made from the last version to accurately reflect York County's millage rate and the 4.8 mill allocation to the library. A motion was made and carried to accept the Budget as presented. (Michael/Goodson)

### Fiscal Year Calendar

The FY22 operating calendar was presented to the board. The proposed calendar reduces the number of staff development day closures from four to two. A motion was made and carried to approve the calendar as presented. (Robinson/Dahlin)

### New Business

None noted

A motion was made and carried to adjourn. (Michael/Robinson)

The next meeting is scheduled for July 8, 2021 at the Clover Library.