

York County Library
Board of Trustees Minutes
Fort Mill Library
November 9, 2017

Chairwoman Sally Goodson called the meeting to order at 5 p.m. Board members present were Nik Bramblett, Debra Dahlin, Frank Konow, Wendi Michael, Joy Price, Suzanne Thompson and Mary Windell.

Welcome and Introductions

The agenda for the November meeting and the minutes for the September meeting were approved.

Director's Reports:

--Director Jason Hyatt reported that no impact from the SCLends courier wage increase had impacted the current budget. A new, amended budget will be forthcoming when an impact occurs. Lee Smith, Finance director, is currently working with auditors preparing for the annual audit. York County government has started a procurement card program. Library usage of this program will be limited. A policy for its usage will be presented to the board in January.

--Library usage statistics have steadily increased. The York County Library had the second highest participation in the Summer Reading Program in the state. Wi/Fi usage also showed an increase.

The new collection software, Collection HQ, is up and running. This software collects all statistics and will aid in the acquisition and “weeding” processes.

--A Youth Services’ Program meeting was successful. Featured speakers recommended offering sensory and adaptive programming. Several YCL branches are already planning these types of programs. Grants are being sought to fund the materials. An inclusivity manager has been hired by the State Library. The goal of this new position will be to reach all members of the community.

--Plans for the revival of the “Patchwork Tales Storytelling Festival” on March 9 and 10, 2018 are in place. Thanks to the York County Friends of the Library, it will now be a two day event.

Chair Goodson announced the formation of two sub committees. They are:

By-Laws Revision with Nik Bramblett as chair and Suzanne Thompson, Finance director Lee Smith.

Strategic Planning with Debra Dahlin as chair and Joy Price, YCL Branch Manager Kalyani Veeraraghaven, YCL Grant and Assessment Coordinator Luanne James, and DeeAnna Brooks, president of the Friends of the Library.

New Business:

It was voted and approved unanimously to cancel the December board meeting. Windell/Thompson

Sylvia Berry will be filling the board vacancy. She has been sworn in and will attend the January meeting.

Respectfully submitted,

Mary H. Windell