

York County Library Board of Trustees

Minutes from November 29, 2022 Special Called Meeting – Fort Mill Library

The YCL board meeting was called to order at 6:04 PM by Tamara Osborne, Board Chair. A quorum was determined with the following trustees in attendance: Pam Cato, April Hershey, Tiffany Moeller, Tamara Osborne, Charles Robinson, Anne Witte. Also present: Jason Hyatt.

The meeting agenda was approved. (Cato/Moeller)

A motion was made and carried to enter into executive session for the discussion of a personnel issue. (Cato Robinson)

A motion was made and carried to exit executive session. (Cato/Hershey)

Action resulting from executive session: A motion was made to name Julie Ward as the interim director of the York County Library, effective December 12. (Witte/Moeller) The motion was unanimously approved.

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