

York County Library Board of Trustees
York County Library Minutes
Lake Wylie Library
Thursday, September 8, 2016

- I. The meeting was called to order at 5:05 PM by Chairwoman, Barbara Boulware. Members in attendance were Suzanne Thompson, Nik Bramblett, Mary Windell, Wendi Michael, and Sally Goodson. Wendi was introduced as the newest Board Member. A quorum was present.

- II. Barbara Boulware welcomed the visitors and thanked the Board and Jason for the extra meetings and their commitment to the York County Library.

- III. Approval of consent agenda. **Windell/Bramblett**

- IV. Approval of the minutes from 8/26/2016 meeting.

- V. Jason introduced Nancy Monts-Rayfield, Lake Wylie Branch Manager, and she gave the Board an overview of what services the Lake Wylie Branch provides, including the growing usage of this branch, new Children's Librarian, and new Book Club.

- VI. Jason Hyatt suggested changes to Library policies for computer use, library card policies, and removing \$10.00 processing fee for lost books. All changes involve making it easier for patrons to use the library. After discussion, the new policies were all passed. **Thompson/Windell**

- VII. Executive Session for contractual matter (auditor)

- VIII. Action resulting from Executive Session was a motion passed to hire the firm of Elliott Davis Decosimo to perform a forensic audit of the York County Library for the last 3 fiscal years at a cost of up to \$10,000.00. **Windell/Goodson**

- IX. Jason Hyatt requested the Board Meetings be moved to Mondays for the next 3 months. The proposed dates are 10/10/2016, 11/14/2016, and 12/12/2016. The new dates were approved. **Bramblett/Windell**

- X. New Business
 - A. Discussion to set up email account so Board Members could reply to emails received through the new Library Board emails without using their personal accounts. Troy Beckham will look into providing an account.

 - B. Jason Hyatt requested the Board approve 2 purchase orders. One for replacement equipment giving the Library a new server to filter traffic for all the computers now in use, especially for the children using the computers. The second purchase order for licensing of each

computer in the Library system. The current vendor will give us the best price. The two purchase orders were approved for \$4,744.00 and 8,914.00, respectively. **Thompson/Goodson**

XI. Meeting adjourned at 6:28 PM.

Next meeting: Monday, October 10, 2016 at 5:00 PM at Rock Hill Library

Respectfully Submitted,
Sally Goodson, Secretary