

York County Library  
Board of Trustees  
Minutes from  
September 12, 2019  
Fort Mill Library

The YCL board was called to order by Chair Sally Goodson. A quorum was determined with the following in attendance: Nik Bramblett, Pam Cato, Debra Dahlin, Glenda Jones, Wendi Michael, Tamara Osborne, and Joy Price. Also in attendance was Director Jason Hyatt and York County Attorney Michael Kendree.

The meeting agenda and August meeting minutes were approved after amending the agenda to move the Executive Session to the end of the meeting. (Michael/Bramblett)

Pam Cato, new representative for District 2, was welcomed to the Board.

Director's Reports:

Library Renovation Update

The second round of improvements to the HVAC at the Rock Hill Library has been completed and the new lobby flooring there has been installed.

Usage Report

We are now tracking usage of the self-checkout stations at the Fort Mill Library. "Virtual" visits are now also being counted for the report. WiFi usage has increased.

Programming Updates

More author visits are being planned. Names will be announced after the Winter Reading program ends.

Bookmobile Update

The bookmobile is in Ohio and parts have been ordered. It will be delivered back to us at the end of September.

Budget Updates

Request for a millage increase is being considered to fund salary increases to match the York County schedule and also to fund increasing the 30 hour per week positions to 40 hours.

Committee Reports:

Strategic Planning: Director Hyatt has been contacted by the York County Long Term Planning committee to discuss future library plans.

Library Policy Revisions

Nik Bramblett, Policy Committee Chair, presented an Ethics Statement and a Meeting Room Policy. Discussion followed with action tabled for the next meeting.

A motion was made for the Board to go into Executive Session to discuss a personnel issue. (Jones/Bramblett) Upon returning from Executive Session, a motion was made and passed unanimously to retain Linda Edwards, Attorney, to look into a personnel matter as discussed in Executive Session. (Dahlin/Osborne)

Meeting was adjourned (Michael/Osborne).

The next meeting is scheduled for October 10, 2019, at the York branch.