

York County Library
Board of Trustees
Minutes from
November 11, 2019
Fort Mill Library

The YCL board was called to order by Chair Sally Goodson. A quorum was determined with the following in attendance: Pam Cato, Debra Dahlin, Glenda Jones, Tamara Osborne, and Joy Price.

The November meeting agenda and September meeting minutes were approved unanimously.

Director's Reports:

Budget Updates

Expenditures on track.

Usage Report

One division not reporting, so there will be an official revision. Noted that Fort Mill branch about equal with Rock Hill Main branch in issuing new library cards.

Bookmobile Update

The Bookmobile is back, but there are some new issues being addressed. The Board will draft a letter of concern to Freightliner.

Facilities Update

Bathrooms at the Main branch will be renovated. The County architect is working with us on this project.

Circulation Policy Revisions

No real changes in policy have been made, but the language has been revised to reflect a friendlier, gentler tone for patrons. A motion was made to accept the new policy and passed unanimously (Dahlin/Cato)

"York County Reads" Update

Director Jason Hyatt reported on the first-ever Community Reads program encompassing Adult/Young Adult/Children/Picture Book categories. The theme is kindness. Activities include a Mayors' Challenge and the visit of four authors representing each book category. Their names will be announced later.

New Business

Because of no pressing reason to meet next month, a motion was made and passed unanimously to cancel the December 12 meeting. (Jones/Osborne). Chair Goodson reminded the Board that there could be a special called meeting if any pressing issues arise.

Motion was made and passed unanimously to adjourn. (Osborne/Dahlin)

The next meeting is scheduled for January 9, 2020, at the Lake Wylie branch.