

York County Library Board of Trustees
Minutes from October 13, 2022 Meeting – York 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, Debra Dahlin, Tiffany Moeller, Tamara Osborne, Charles Robinson, Anne Witte. Also present: Jason Hyatt.

The meeting agenda was approved. (Cato/Robinson)

The previous meeting minutes were approved. (Moeller/Witte)

Director's Reports

- Mural Project at the Main Library in Rock Hill: The mural is now finished. Board members should keep an eye on their email for an invitation to a reception and official unveiling to happen in late November or early December.
- Classification and Compensation Study: The study is in progress. Staff members are working on their individual job position questionnaires, which are due to the consulting firm later this month.
- Request for reconsideration of library materials: YCL has received a completed request for reconsideration form for a YA nonfiction title. The standard reconsideration process will take place, with a committee of YCL staff members reviewing the item and making a formal recommendation to the library director.
- Remote Lockers: Final details and tasks for launch of the new remote locker system have been completed, and the lockers are planned to go live for public use next Monday.
- Community event: The library director attended the kick-off event for the Upper Palmetto chapter of the Jack and Jill Club. YCL outreach librarian Jennifer Stokis also attended, and both staff members had an opportunity to address the crowd to highlight library programs and services.

Board officers were elected with the following results: Chair, Tamara Osborne; Vice Chair, Pam Cato; Treasurer, April Hershey; Secretary, vacant.

A motion was made and carried to enter into executive session for the discussion of a legal matter. (Dahlin/Michael)

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

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