**York County Library Board of Trustees**

Minutes from February 23, 2023 Meeting – York Public Library

The YCL board meeting was called to order by Tamara Osborne, Board Chair. A quorum was determined with the following trustees in attendance: Pam Cato, Debra Dahlin, Wendi Michael, Teleia White, Anne Witte. Also present: Julie Ward, Lee Smith, Buffy Koran. Members of the public attending: Diane Ingersoll (Friends of the Library) and Virginia Holder (visiting from another system).

The meeting agenda was approved. (Cato/White)

The meeting in January had no quorum so there were no minutes to approve.

**FY24 Budget Presentation**

YCL Finance Manager Lee Smith presented the first draft of the upcoming fiscal year budget. Lee explained that this is the initial budget request and it will be further refined and adjusted as we obtain more information from the County. It was advised we ask for what we want in this version. The Library will not have final millage rate numbers from York County until sometime later in the spring.

A motion was made and carried to approve the budget request as presented. (Cato/Witte)

**Director’s Reports**

The library has received an uptick in book challenges, and the Reconsideration Policy needs to be updated to include more details on the process. In addition, Julie recommended adding a policy regarding library displays and programs. She will draft a version of each for review at the next meeting.

**New Business**

YCL Human Resources Manager Buffy Koran gave an update on the search for a new director. The position closes on March 3rd and she will distribute application packages to the board the following week.

A motion was made and carried to adjourn. (Michael/White)