

York County Library Board of Trustees Special Called Meeting
York County Library Minutes
Rock Hill Branch
Monday, November 10, 2016

- I. The meeting was called to order at 12 noon by Chairwoman, Barbara Boulware. Members in attendance were Mary Windell, Suzanne Thompson, Frank Konow, Joy Price, Debra Dahlin, and Sally Goodson. A quorum was present. Also in attendance were Jason Hyatt, Interim Director, and Anita Rookard, Associate Director for Human Resources and Business Services.
- II. Barbara Boulware welcomed all and thanked the board for their attendance.
- III. Approval of consent agenda for November 10, 2016. **Konow/Price** (motion/second) unanimous approval
- IV. Executive Session for personnel matters. **Goodson/Konow** (motion/second) Unanimous approval
- V. Action resulting from Executive Session.
 - A. Jason Hyatt made Director of York County Library, exempt from probation period. **Konow/Windell** (motion/second) Unanimous approval
 - B. Implementation of market rate adjustments and reclassification of salaries for library staff, effective November 10, 2016. **Price/Dahlin** (motion/second) Unanimous approval.
- VI. No new Business
- VII. Meeting adjourned at 1:05 PM.
Next meeting: Monday, November 14, 2016 at 5:00 PM at York Branch Library

Respectfully Submitted,
Sally Goodson, Secretary