

York County Library
Board of Trustees
Minutes from
January 10, 2019
Rock Hill Library

The YCL board was called to order by Chairman Frank Konow. A quorum was determined with the following in attendance: Doctor Sylvia Berry, Joy Price, Sally Goodson, Debra Dahlin, Nik Bramblett, Suzanne Thompson, Glenda Jones, and Wendi Michael.

The board was introduced to new Board Trustee, Glenda Jones.

There was a motion to amend the meeting agenda (Bramblett/Price). It was decided to table the Annual Review of the Library Director until next meeting due to the length of the agenda.

November meeting minutes were approved. (Goodson/Bramblett)

There was an audit presentation from GreenFinney LLC by Emily Sobczak. The firm gave YCL an Unmodified Opinion and a clean report. The YCL was found to be in compliance with no finding of significant deficiencies or material weaknesses.

Executive Session to discuss annual review of Library Director: Tabled until next meeting.

Director's Reports:

Budget: The YCL is receiving grant money from the State Library for tuition reimbursement for staff development.

Statistics: Circulation totals are continuing to increase. Online services use is up 73%.

Bookmobile and Sprinter Van updates: There were no bids for the old bookmobile. The library/county isn't sure what to do with it. The new bookmobile is 65% complete and delivery is scheduled for the end of January or early February. Between the \$50,000 grant from the state for the bookmobile and the cost being \$18,000 under budget, it looks probable that with the help of Friends of the Library a Sprinter Van for senior services can be purchased.

Facilities: Rock Hill HVAC only had one bid, Johnson Controls. They presented their bid to County Council. Beautification funds from the county are still being spent at the various branches.

Programming: Julie Ward presented the Board with highlights from various programs from the different branches. She reminded the board that adult programming was just started this past year. Some programs discussed were: Technology Tutoring, Walking Club, Great American Read, Adulthood 101 for teens, Line Dancing, Cooking Club, Chair Yoga, Sensory Story Time for adults, Piano lessons for the holidays, Paws for Reading,

Coding, Winter Reading Program, Camera Club, Escape Rooms, Robotics, Books and Brew.

A motion was made for the board to go into executive session to discuss the appeal of a ban from library property. (Michael/Bramblett)

Action following executive session-the board voted to uphold the ban.

New business: The board would like to further discuss the Parton Behavior Policy at the next board meeting.

There was a motion made to adjourn the meeting. (Dahlin/Berry).

The next meeting is February 14 at the Clover Branch.