

York County Library
Board of Trustees
Minutes from
February 24, 2022
Main Library – Rock Hill

The YCL board meeting was called to order by Chair Tamara Osborne. A quorum was determined with the following in attendance: Pam Cato, Debra Dahlin, April Hershey, Tiffany Moeller, Chelsea Padgett, Tamara Osborne, Charles Robinson, Anne Witte.

The meeting agenda was approved. (Cato/Moeller)

The previous meeting minutes were approved. (Hershey/Cato)

Director's Reports

- Remote Lockers Project: Installation of the first remote locker system is tentatively scheduled for late April 2022. Installation will happen at the Main Library first with the rest of the branches following on a weekly basis until all are installed.
- State Aid: The State Library's annual budget request includes an increase to the minimum state aid to smaller systems and designating that funds from last year's per capita increase will come from the regular budget instead of lottery funds going forward.
- Outreach Van: Ribbon cutting for the new van took place immediately prior to the board meeting. Representatives from the State Library and the SC State Library Board of Trustees were in attendance. The van has already been in use by outreach staff to help enhance services to patrons in senior adult communities and care centers.

FY23 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. 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.
(Dahlin/Moeller)

A motion was made and carried to adjourn. (Padgett/Hershey)