

York County Library  
Board of Trustees  
Minutes from  
July 8, 2021  
Clover Library

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, Wendi Michael, Tamara Osborne, Charles Robinson.

The meeting agenda was approved. (Cato/Michael)

The July 2021 meeting minutes were approved. (Michael/Robinson)

Clover Library manager Amanda Antonacci introduced herself and welcomed the board to the Clover Library.

Director's Reports

- Operating Hours: Library operating hours will increase on September 7. All locations will be open Monday-Thursday, 9am-7pm and Friday, 9am-6pm. Rock Hill, Fort Mill, and Lake Wylie libraries are open Saturday, 9am-6pm. Clover and York libraries are open Saturday, 9am-2pm.
- Rock Hill Pride Festival: The Library participated in the inaugural Rock Hill Pride Festival on Saturday, June 26. Library staff counted just over 2000 people who stopped by the YCL table during the event.
- Maintenance Vehicle: Budget approval for the new fiscal year includes the purchase of a van for use by the Library's maintenance department. The purchase will be coordinated through York County's procurement department and is expected to take place this fall.
- Virtual Library: The number of monthly Hoopla borrows available to patrons has increased to 10 in response to increase use and demand.
- Summerfest: The York Library will be closed during the annual downtown York, SC Summerfest event.

Budget Update

A final updated version of the FY22 budget was presented to the board. A motion was made and carried to accept the budget as presented. (Dahlin/Osborne)

### Executive Session

A motion was made to enter into executive session for the purpose of discussing a personnel issue. (Cato/Michael)

A motion was made to exit the executive session. (Cato/Dahlin)

### Action Resulting from Executive Session

A motion was made to approve the library director's performance evaluation document as discussed during the executive session. (Dahlin/Robinson)

### Election of Board Officers

Election of board officers was postponed until the newly seated board members are in place. A full board is expected to be seated within the next two months.

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