

York County Library Board of Trustees
York County Library
Minutes
Clover Public Library
Thursday, July 14, 2016

- I. The meeting was called to order at 5:00 pm by Chair, B. Boulware. A quorum was present. Members in attendance: J. Price, S. Thompson, M., S. Goodson and N. Bramblett,
- II. Welcome and introductions.
- III. Motion passed to adopt the agenda as written. **Price/Bramblett**
- IV. Motion passed to adopt the minutes from the May meeting as written. **Goodson/Thompson**
- V. Director's reports
 - a. Announcements and updates
 - i. A policy concerning the media is currently being developed.
 - ii. New performance appraisal instrument being developed which focuses on library functions.
 - b. Presentation of Financial Reports for May and June 2016.
 - c. Presentation of Statistical Reports for April and May 2016.
- VI. New business
 - a. Nomination and election of FY 2016/2017 Board officers postponed until the August meeting.
 - b. Discussion concerning the change from in-house to contract service Security Guards
 - c. Review and clarification of the meeting room policy. Changes to be decided upon at the August meeting.
- VII. Old business
 - a. Discussion to approve FY 2016/2017 budget reallocation. Budget allocations to be approved at the August meeting.
- VIII. Executive Session for personnel matters.
- IX. Adjourned at pm. Next meeting: Thursday, August 11, 2016, 5pm at the Fort Mill Public Library.

Respectfully submitted,
Shasta Brewer, Deputy Director