

York County Library Board of Trustees
Minutes from August 10, 2023 Meeting - Lake Wylie

The YCL board meeting was called to order at 6:00 pm by Debra Dahlin, Board Chair. A quorum was determined with the following trustees in attendance: Pam Cato, Debra Dahlin, Wendi Michael, Charles Robinson, and Anne Witte. Also present from YCL: Buffy Koran, Lee Smith, and Julie Ward.

The meeting agenda was approved. (Approved by unanimous consent)

Previous meeting minutes from June 8, 2023 and July 5, 2023 were approved. (Approved by unanimous consent)

Board Chair Report

- Discussed the necessity of appointing members to standing subcommittees.
- Identified requirements for updating by-laws to reflect responsibilities of the board, to reflect new membership numbers, and to clarify that meeting agenda additions should be library related topics.
- Discussed the need for a select committee to address long-term library expansion.
- Discussed request for a simplified budget printout for quick reference during advocacy.
- Discussed whether or not freedom to read policy should remain in the collection policy or should be segmented. Need was not identified at this moment.
- Discussed possible need to update mission statement. Need was not identified at this moment.
- Discussed Chair's attendance of two trainings on board practices and provided a handout on Robert's Rules of Order.

Director's Report

- Provided updated budget report as of 07/31/23 and most recent statistics reports.
- Provided update on the new ILS system implementation. There have been some consortium wide implementations issues with items like the app and notifications.
- Reported that the Summer Learning Program was a fantastic success with over 4 million minutes read.
- Reported that the First Steps organization are back post pandemic, and YCL has hosted their countdown to kindergarten events at each branch.
- Reported that YCL has a new Assistant Director starting August 21, 2023.
- Identified that new labels have arrived for the library cards that identify parental responsibility.
- In response to a question from Charles Robinson it was shared that the Genealogy Expo would be happening again this year.

New Business

- Discussed whether or not there is a need for a press release.
- Discussed addressing misinformation.
- Chair offered a reminder to share interest in sub-committee assignments.

A motion was made and carried to adjourn the meeting. (Approved by unanimous consent)