

York County Library
Board of Trustees
Minutes from
November 8, 2018
Lake Wylie Library

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

The meeting agenda and October meeting minutes were approved.

The board was introduced to Rae Lovvorn, the new branch manager at Lake Wylie.

Director's Reports:

Budget: The County is starting to dole out the money from the fund reserve to the YCL.

Statistics: In the past the circulation totals have been trending down since the change from a two to three week lending period. October circulations were up 9.23% compared to this time last year. We are one of the few libraries in the state that have had an increase in circulations.

Legislative Agenda: SCAPLA-library directors members in the state, voted to ask for an increase in state funding to \$2.25 per capita (person), \$100,000 minimum, and \$2 million in lottery funds. YCL has \$12,000 coming this year from lottery funds.

Status of Facilities projects: Work is finishing up at the Fort Mill branch. Replacing the HVAC system for the Rock Hill branch- this went to a pre-bid consult meeting.

Policy Committee Update (State Aid Funding): Last month Bramblett wanted the advocacy committee to look into the fact that the libraries are funded based on the census information collected every 10 years. That means the \$1.75 per capita (person) the state gets is based on 2010 data. Price spoke to state senator Mike Fanning, and he stated the state is aware of the problem. However, at the time there is no better official data to use. Other agencies in the state are funded the same way.

Strategic Plan Draft-Dahlin and Jason Hyatt will work together to revise the draft and the board will discuss the plan at the December meeting.

There was a request for the library branches to close at 5pm on New Year's Eve instead of the usual 8pm. After discussion, the motion was proposed and passed (Thompson/Price).

There was also a request to reconsider the operating hours at the Lake Wylie Branch. The branch was opened until 8pm thinking that would be helpful for people coming home from Charlotte. However, they found that the 7-8 hour was had very low door counts. The motion was proposed to move the closing time back to 7pm and passed (Goodson/Thompson).

New Business: It was proposed that the YCL branches could do Food for Fines in December as an ongoing yearly procedure. The motion was proposed and passed (Price/Thompson).

Meeting was adjourned (Thompson/Bramblett).

The next meeting is scheduled for December 13, 1018 at the York branch.