

York County Library
Board of Trustees
Minutes from
December 17, 2019
Fort Mill Library

The YCL board was called to order by Chair Sally Goodson. A quorum was determined with the following in attendance: Nik Bramblett, Pam Cato, Debra Dahlin, Tamara Osborne, and Joy Price. Also in attendance was York County Attorney Michael Kendree.

The special-called meeting agenda and November meeting minutes were approved unanimously.

A motion was made and carried to go into Executive Session for the purpose of receiving legal advice on a personnel matter. (Dahlin/Bramblett)

Upon coming out of Executive Session, a motion was made and carried to approve the agreement and to authorize accounting for the expenses as discussed in Executive Session. (Osborne/Cato)

A motion was made and carried to adjourn. (Dahlin/Bramblett)

The next meeting is scheduled for January 9, 2020, at the Lake Wylie branch.