

**York County Library Board of Trustees**  
**York County Library Minutes**  
**Rock Hill Library**  
**October 10, 2016**  
**5:00 PM**

- I. The meeting was called to order at 5:03 by Vice-chairwoman Joy Price. Board members also in attendance were Frank Konow, Suzanne Thompson, Mary Windell, Nik Bramblett, Wendi Michael, Debra Dahlin, and Sally Goodson. A quorum was present.
- II. Debra Dahlin was introduced as the newest board member. JoAnn McMaster was introduced as the founding member of the Friends of the Library. Lee Smith was introduced as the new finance manager of the library.
- III. Approval of the consent agenda.
- IV. Approval of minutes from 9/8/2016 meeting. Konow/Bramblett (motion/second) vote unanimous
- V. Mary Mallaney presented a comprehensive listing of what she and other staff members would like the board to consider when hiring a new Library Director. The list included strong communication skills, integrity, and high personal ethics.
- VI. Highlights from Rock Hill Library  
Donna Anderson, Adult Services & Employee Development Coordinator, reported that Reference USA has returned to the Library database collection and more ebooks are being ordered for library patrons.  
Diane Williams, Children's Services, reported an increase in the summer reading program of 2,525, bringing the total to 12,847. The school supply program was a huge success for the York County Schools. We are happy to have the library card drive again extended into the schools.  
Luanne James, Assistant Reference & Headquarters Manager, reported that they are buying more books for the library than in the past. "The essence of a library is books!"
- VII. Jason Hyatt, Interim Director, reported that the library had received unexpected good news that the library was getting \$36,000.00 from the State Lottery. Two staff members were attending the National Bookmobile Conference. The library is

planning to get a large van which would bring books to Senior Centers, leaving the bookmobile to center more on serving children. The Friends of the Library are going to help pay for the van. Jason and Anita Rookard attended the Chamber of Commerce meeting. The September library card sign up with Food for Fines program benefitted Pilgrim's Inn with one truckload plus 350 pounds of food! The library will again have lights on the building for Christmasville. In partnership with "The Rock", the library will become a Safe Place for children, ages 8-18, beginning in January. The auditors are set to begin the special audit on October 11, 2016. The next Staff Day is November 11, 2016, with a speaker from Bethlehem Center.

- VIII. York County Library Finance Update. Kevin Madden, Treasurer/Finance Director for York County, spoke to the board about the budget process and the board's involvement in it. The first of three readings before York County Council for next year's budget is in January. Kevin is working closely with Jason and Lee and Anita to get the budget done.
- IX. Jason Hyatt requested that a change be made to the computer use policy, to allow visitors temporary, one-time computer use at no charge. Discussion followed and a motion to approve was unanimous. Thompson/Konow (motion/second)
- X. Motion to go into Executive Session. Konow/Goodson (motion/second) approved unanimously
- XI. Discussion to accept job description for Executive Director provided by Anita Rookard and have her post job opening on 10/11/2016. Konow/Windell (motion/second) approved unanimously
- XII. New Business. Jason Hyatt will reply to patron regarding rental of new books.

Meeting adjourned 7:15 PM. Windell/Konow (motion/second) approved unanimously

Respectfully Submitted,  
Sally Goodson, Secretary