

York County Library  
Board of Trustees  
Minutes from  
September 10, 2020  
Fort Mill Library

The YCL board meeting was called to order by Chair Tamara Osborne. The Board was introduced to Charles Robinson, who represents District 4. A quorum was determined with the following in attendance: Nik Bramblett, Pam Cato, Debra Dahlin, Sally Goodson, Joy Price, and Charles Robinson. Trustee Frank Konow was listening over a secure phone line. Also present was Library Director Jason Hyatt.

The meeting agenda and July minutes were approved. (Bramblett/Goodson) (Price/Cato)

#### Director's Reports

##### Loads of Literacy

Jason Hyatt introduced a program created to reach parts of the population who might not be traditional library users. This is an initiative from the York County Library and the Early Learning Partnership of York County, in partnership with the Junior Welfare League. Loads of Literacy provides literacy libraries and Every Child Ready to Read information and activities in laundromats. We are currently serving 5 laundromat locations in York County.

##### Dial-a-Story

Beginning on October 1, children and adults will be able to dial the library from any telephone and listen to recorded stories. The service, updated weekly, will feature materials read by library staff. The service is low-cost and there is no limit to the number of simultaneous callers.

##### SORA

This program links schools with the public library. While still in the early stages, goals are to provide YCL cards for all students. Clover has made the move to SORA and Fort Mill is in progress. Rock Hill wants to link up with their IT linking YCL cards to student ID numbers, with an opt out provision.

The Clover Public Library Branch will be re-carpeted next week. Curbside pick-up will not be available Monday through Wednesday (and possibly Thursday.) The Lake Wylie Branch will be next in line for carpeting. The goal is to have this kind of "beautification" work done during the present closing.

### Budget Allocation Update

At a meeting with County Treasurer Kevin Madden, we learned that the County finished the last fiscal year with a surplus that allowed them to reinstate raises and training for employees. He recommended that the Public Library follow suit. Motion was made and approved that funds remaining in the personnel fund would be used for this. (Cato/Bramblett)

### Amended Budget Presentation

The 2020-2021 Budget Request approved at the last meeting was amended to reflect changes to line items affected by the Budget Allocation Update. It also includes a one-time COVID bonus award for every employee. This follows the actions of the York County Board and is done with their approval. A motion to approve the Amended Budget was made and approved. (Goodson/Bramblett)

A motion was made to go into Executive Session for a personnel matter (Bramblett/Goodson) Board Member Frank Konow disconnected, as policy does not allow remote attendance at Executive Session.

Motion to come out of Executive Session (Michael/Bramblett)

### Action Resulting From Executive Session

Motion was made and carried to approve Item #1 (Osborne/Goodson)

Motion was made and carried to approve Item #2 (Dahlin/Goodson)

### Bylaws Committee Update

Committee Chair Nik Bramblett pointed out that the Bylaws presented at an earlier meeting had never been approved. Due to the changing make-up of the Board and the bylaw requiring a 30 day period before approval can be voted upon, the matter will be taken up on the November agenda.

### Old Business

All members must contact Board Chair Tamara Osborne as soon as possible to indicate upon which of the three standing committees (Policies, Strategic Planning, Advocacy) he/she will be willing to serve. All members will be assigned at the next meeting.

The next meeting will be held on October 8, 2020, at the Fort Mill Library.