

**York County Library Board of Trustees**  
Minutes from June 16, 2022 Meeting – Fort Mill Library

The YCL board meeting was called to order at 6:03pm by Tamara Osborne, Board Chair. A quorum was determined with the following trustees in attendance: Pam Cato, April Hershey, Wendi Michael, Chelsea Padgett, Teleia White, Anne Witte. Also present: Jason Hyatt.

The meeting agenda was approved. (Cato/Michael)

The previous meeting minutes were approved. (White/Hershey)

**Director's Reports**

- State Aid to Public Libraries: The updated total for state aid to the York County Library in the new fiscal year is \$634,702.50. The previous amount was \$452,146.
- Remote Locker Project: Remote Lockers have a few remaining issues on the punch list. In order for them to be operational, the Evergreen hosting company we use (Equinox) has to add the five locker locations to our system as limited distribution locations. This will happen after July 1 as part of the new fiscal year. There will be an additional cost of \$600 per year to our SCLENDS fees in order to cover the cost of these additional outlets.
- HR Update: Buffy Koran, HR Coordinator, has been evaluating several different employee engagement platforms and identified one to move forward with this fall. The software will allow us to maintain employee records, performance appraisals, and other related documents in an electronic format.
- Summer Learning Program: The annual Summer Learning Program is off to a great start. Staff at the Main Library in Rock Hill report that traffic is already back to pre-pandemic levels. Participation across the system is expected to be high, with a goal of reading at least 2,022,000 cumulative minutes by all participants.
- Rock Hill Mural Project: The contract has been reviewed and signed by the County Manager.

Collection Development and Requests for Purchase Update: The board was provided with an update on the status of recent purchase requests. Most book vendors are still dealing with delays in order fulfillment, which results in a longer than usual time period between placing orders and receiving them. Also, purchase requests received during the final quarter of the fiscal year are typically subject to delays because of ordering deadlines. Whenever possible we try to add electronic copies of items immediately to provide some level of access while awaiting print orders.

A motion was made and carried to enter into executive session for the discussion of a personnel issue (director's annual performance appraisal). (Cato/Hershey)

A motion was made and carried to exit the executive session. (Witte/Cato)

A motion was made and carried to adjourn. (White/Michael)