

York County Library
Board of Trustees
Minutes from
April 12, 2018
Fort Mill Library

The YCPL board meeting was called to order by Chairman Sally Goodson. A quorum was determined. The following were in attendance: Sylvia Berry, Debra Dahlin, Frank Konow, Wendi Michael, Joy Price and Mary Windell.

The meeting agenda was approved by Dahlin/Michael. There was a motion made to add a discussion to the agenda about the procedural rules as stated in "Robert's Rules of Order". A motion was made and passed to adopt the procedural rules with the addition of point of information. (Price/Michael).

The minutes from the March meeting were approved.

Director's Reports:

Budget: The director announced that there were no major budget issues. A preparatory audit meeting has been scheduled.

Statistics: Patchwork Tales was deemed a success with over 2,000 in attendance. Plans for next year include an extra event and a time scheduled during Daylight Savings Time.

Circulation is still slightly down due to the changeover to a three week loan period.

Bookmobile: A purchase order for the new bookmobile from Fasher Specialty Vehicles has been made. It is hoped and expected that the vehicle delivery may be earlier than first anticipated.

Grants: Several grants have been awarded to the YCPL. A grant from LSTA for the new bookmobile was received. Another grant from USDA towards the purchase of the bookmobile is pending.

Anita Rookard, HR manager, announced a grant for an HR summer intern had been received. The grant is for a three month period. The primary duty of this intern will be to research and develop a Strategic Plan for the library. Also, the county has indicated that it is willing to help with developing the plan.

A discussion was held about revising and clarifying the Meeting Room policy. Julie Ward, deputy director, presented several updates. They are: a) only one active reservation per month for each organization. b) groups must follow library guidelines or they will forfeit the right to use the room. c) limit the number of the same types of groups using the room. A motion was passed to clarify the policy. (Dahlin/Berry)

Volunteer Policies: YCPL has no Adult Volunteer Program because of the prohibitive costs of state background checks. There is a Childrens' Volunteer program already in place at all locations,

Committee Updates: The bylaw committee update was tabled until the May meeting due to the absence of the committee chairman.

The meeting was adjourned. The next meeting will be May 10, 2018, at the Clover Library at 5:30 p.m. (note the time change),

Mary Windell
Secretary