

**York County Library Board of Trustees**  
Minutes from July 5, 2023 Meeting - Rock Hill

The YCL board meeting was called to order at 6:00 pm by Julie Ward, Library Director, in the absence of a Board Chair. A quorum was determined with the following trustees in attendance: Pam Cato, Debra Dahlin, Wendi Michael, Anne Witte, Tiffany Moeller. Also present from YCL: Buffy Koran, Lee Smith, and Julie Ward.

The meeting agenda was approved. (Cato/Michael)

**Officer Elections**

**Results:**

Chairperson: Debra Dahlin

Vice Chairperson: Wendi Michael

Treasurer: Anne Witte

Secretary: *Not appointed*

**Adoption of Schedule for Fiscal Year 2023-2024 Board Meetings**

A motion was made and carried to adopt a meeting schedule for FY 2023-2024 for the second Thursday of each month at 6pm. (Moeller/Witte)

A motion was made and carried to adjourn the meeting. (Michael/Dahlin)