

York County Library
Board of Trustees Minutes
Rock Hill Branch
March 9, 2017

I. Chairwoman Barbara Boulware called the meeting to order at 5:00 PM. Board members present were Suzanne Thompson, Mary Windell, Nik Bramblett, Wendi Michael, Debra Dahlin, Frank Konow, Douglas Cunningham, and Sally Goodson. A quorum was present.

II. Welcome and introductions. The newest Board member, Douglas Cunningham, was introduced.

III. Approval of consent agenda. **Konow/Goodson** (motion/second) Vote was unanimous.

IV. Approval of the minutes from February board meeting. **Bramblett/Michael** (motion/second) Vote was unanimous.

V. York County Library Technology Plan. Jason Hyatt presented the plan for the next 3 fiscal years in a 24 page report. The Board members will read over the material for further discussion at the April meeting.

VI. Director's Reports. Jason Hyatt brought the Board the following updates.

Budget Report.

Statistics Report.

Circulation for February 2017 is up 4.98% over February of 2016. Attendance was up in February over January in both door count and programs.

Organizational Updates.

New office space is on hold until the current lease in the Wells Fargo Building runs out.

The launch of the library's Safe Place designation went smoothly. The inclusion of the Bookmobile as a Safe Place is a first for libraries.

VII. SCLENDS Retreat and Policy Update.

Jason Hyatt reported that the SCLENDS Retreat resulted in some changes to length of loan time and number of items that may be checked out by one person. Motion made to approve changes to policy decided by SCLENDS and to empower Jason to approve future SCLENDS changes and to keep the Board informed of all changes in a timely manner. **Dahlin/Konow** (motion/second) Vote was unanimous.

The changes will go into effect at the beginning of FY 2017-2018.

VIII. Special Request for Bookmobile Funding. Jason Hyatt informed the Board of the dire need for a new Bookmobile as the current one is in the shop for repairs more of the time. There are funds available from the Reserve Fund and this would be a non-recurring expense (for 10-12 years). Kevin Madden, York County Treasurer said the

Reserve Fund was well funded. Discussion. Motion to move the funds for the bookmobile from unassigned to committed for FY 2017-2018, with delivery in the spring of 2018. **Dahlin/Konow** (motion/second) Vote was unanimous.

IX. York County Library Initial Budget Request.

Jason presented the Board with the latest Budget Request for FY 2017-2018 and Lee Smith, Finance Director, reviewed some of the details. Discussion. Motion to accept Initial Budget Request. **Windell/Thompson** (motion/second) Vote was unanimous.

X. Adjourn. **Dahlin/Windell** (motion/second) Vote was unanimous.

Next meeting: 5 PM, April 13, 2017

York Branch Library

Respectfully Submitted,
Sally Goodson, Secretary