

## **York County Library Board of Trustees**

Minutes from April 28, 2023 Meeting-Lake Wylie Public Library

The YCL board meeting was called to order at 3:47 pm by Tamara Osborne, Board Chair. A quorum was determined with the filling trustees in attendance: Pam Cato, Debra Dahlin, April Hershey, Wendi Michael, Tiffany Moeller, Charles Robinson, Teleia White, and Anne Witte. Members of the public attending: Buffy Koran (YCL Human Resources Manager) and Lee Smith (YCL Finance Manager).

The meeting agenda was approved. (Cato/Witte)

A motion was made and carried to move the meeting into Executive Session for a personnel matter: Library Director Interviews. (Moeller/White)

A motion was made and carried to move the meeting out of Executive Session. (Cato/Hershey)

A motion was made and carried to accept the York County Library Board's recommendation to hire Ms. Julie Ward as the York County Library Director. (White/Moeller). The motion passed with by a unanimous 9-0 vote.

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