

**York County Library Board of Trustees**  
Minutes from September 8, 2022 Meeting – Fort Mill Library

The YCL board meeting was called to order at 6:02 PM by Tamara Osborne, Board Chair. A quorum was determined with the following trustees in attendance: Pam Cato, Debra Dahlin, April Hershey, Wendi Michael, Tiffany Moeller, Charles Robinson, Teleia White, Anne Witte. Also present: Jason Hyatt.

The meeting agenda was approved. (Dahlin/Michael)

The previous meeting minutes were approved. (Moeller/Witte)

**Director's Reports**

- Mural Project at the Main Library in Rock Hill: Board members were presented with a mock-up of the final mural design and a diagram that explains how and where the mural will be painted onto the library's Black Street façade.
- SC Human Affairs Commission: The Library has received a complaint via the South Carolina Human Affairs Commission from a patron who was banned from the Library for one year due to multiple violations of the patron behavior policy. Library Administration is working with legal counsel to respond in a timely and appropriate manner.
- SCLENDS ILS Replacement Project: SCLENDS continues to be involved in discussions with the state's procurement department and an outside vendor to finalize the selection of a replacement Integrated Library System for the consortium. All parties are bound by a nondisclosure agreement at this time and cannot yet reveal any details about the vendor or the chosen ILS.
- Bookmobile Operational Issues: The bookmobile staff presented Library administration with a list of operational concerns for the vehicle. The Library has engaged with an independent specialty vehicle inspector to have the bookmobile fully inspected and all existing issues documented. While this process is going on the bookmobile will be off the road. Outreach and bookmobile staff are making arrangements so that community groups will continue to receive library services during this time.
- Crucial Conversations Training: The Library's Management Team is participating in a three-day Crucial Conversations training September 12-14. The training is intended to support managers and supervisors in their daily work interacting with both patrons and staff.
- Book Challenge: The Library received a request for reconsideration of library materials submission for the book *Making a Baby* by Rachel Greener, call number J618.2. A reconsideration committee will be convened to review the book and make a recommendation to the library director.

A motion was made and carried to approve the updated library operating calendar for FY22-23. The calendar was updated to reflect the two additional holidays recently approved by the York County Council: Veteran's Day and Juneteenth. (Witte/White)

A motion was made and carried to approve the Library's participation in the Job Classification and Compensation Study as facilitated by the Management Advisory Group. This study will happen in tandem with the one being conducted for York County Government, and the Library will make every effort to match any implementation recommendations that are subsequently put in place by York County. (Robinson/Hershey)

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