

York County Library
Board of Trustees
Minutes from
November 12, 2020
Fort Mill Library

The YCL board meeting was called to order by Chair Tamara Osborne. A quorum was determined with the following in attendance: Nik Bramblett, Pam Cato, Debra Dahlin, Sally Goodson, Wendi Michael, Joy Price, and Charles Robinson. Trustee Frank Konow was listening over a secure phone line. Also attending were Library Director Jason Hyatt and Friends of the Library President Terry Plumb.

The meeting agenda and October minutes were approved. (Goodson/Cato)
(Cato/Bramblett)

Keith Campbell, representing Green-Finney, presented the annual audit results via Zoom. YCPL was given an “Unmodified Opinion,” the best rating that can be bestowed. Positive observations were that a healthy fund balance has been maintained and has even gone up each year and that we even came in a bit under budget. There were no compliance recommendations issued in writing. Mr. Campbell highly complimented Director Jason Hyatt and Financial Officer Lee Smith. Hard copy booklets of the complete audit had not arrived before the meeting, but will be distributed to Trustees when they come in.

Director’s Reports

Library Opening

There have been no major incidents since reopening with the exception of one objection to wearing masks. No staff have tested positive for COVID. Science-based information about the spread of the virus via circulating materials has determined that is not the risk originally feared. This means that returned materials may not have to be quarantined per the current policy.

Programming

Programming for all ages being offered within the current guidelines have been highly successful.

Estate Bequest

The bequest to the York County Library designated for Fort Mill Library projects has been received. The final amount was \$127,000.

Building and Maintenance

HVAC units at the Fort Mill Public Library need to be replaced. The County will pay for the project. Bidding is still in progress and the work will not start for at least a couple of months. When the work is being done, FMPL will need to be

closed for three weeks. Plans are to do the carpet replacement at the same time. Administration is working on plans to offer at least partial services during this time.

Personnel

Amanda Antonacci has been announced as the new director at the Clover branch.

Statistics

As would be expected, all areas are down. The entire state recognizes that 2020 will be "The Year of the Asterisk." One positive to share is the success of the Dial-A-Story program that was begun on October 1. It has been well-received and usage increases weekly.

By-laws

A motion was made and seconded (Bramblett/Dahlin) to accept the following changes to the By-laws:

1. The secretary will keep records of attendance (this was being done, but was not official included in the by-laws)
2. Addition of amendment dates (had previously been omitted)
3. Minor punctuation correction
4. Change from 30 days to 21 days the period of time between the introduction of an amendment and the vote on that amendment

A motion was made and seconded (Price/Michael) to go into Executive Session for discussion of a contractual matter. No action needed to be taken after return to the public meeting.

New Business

There was no new business to discuss

A motion to adjourn was approved. (Osborne/Goodson)

The next meeting is scheduled for December 10, 2020, at the Lake Wylie branch.