

York County Library
Board of Trustees
Minutes from
June 14, 2018
Clover Public Library

The YCL board meeting was called to order by Chairwoman Sally Goodson. A quorum was determined with the following in attendance: Sylvia Berry, Debra Dahlin, Nik Bramblett, Frank Konow, Joy Price, and Wendi Michael.

Mrs. Goodson acknowledged an anonymous email that was sent to the Board and asked Director Jason Hyatt to address the contents and report back to the Board at the July meeting.

The meeting agenda and the April meeting minutes were approved.

Director's Report:

BUDGET: Because this is the end of the fiscal year, the Budget report showed no unexpected entries. The County Council will have the third reading of the upcoming budget next week, but the Library budget is expected to remain intact. Sally Goodson commented that she attended the County Council meeting where Jason Hyatt and Lee Smith presented, and indicated that they did a great job and were able to satisfy all questions from the Council.

STATISTICS: Nothing unexpected showed up in the statistic report. It was noted that library memberships are up.

BOOKMOBILE: The current bookmobile is in the shop at present. Repairs to put it back on the road will cost \$5600. The money is available in the budget and the vehicle is needed. Staff is currently working out of the delivery van. The new bookmobile is still scheduled to be ready as early as October or as late as December.

GRANTS: Luanne James presented the numerous grants that have been awarded to the YCL, including Federal grants for the telephone system (these are being phased out) and for WiFi. A complete list of all grants received (Federal, State, and Foundation/Nonprofit) is available.

P-CARD UPDATE: The program has been well-received among managers and has rolled out with no problems.

The Holiday and Closings Calendar for 2018-2019: Motion to approve was passed (Dahlin/Michael).

The Board of Trustees Meeting Schedule for 2018-2019: Discussion ensued about whether the current date (second Thursday of the month) and time (5:00pm) of meetings is still acceptable. While not convenient for all members, no viable alternative was suggested. Motion to approve was passed (Bramblett/Michael).

Nik Bramblett, Chair of the ByLaws Committee, presented the document for discussion and approval. After some amendments and changes were suggested, a motion was passed to table the discussion (Konow/Bramblett). The updated By-Laws will be re-submitted to Emily Brown, County Attorney, and re-introduced for adoption at the next meeting.

New Business: Dr. Frank Konow suggested that library staff undergo the online Youth Protection Training offered by the Boy Scouts. Director Jason Hyatt will look into the matter.

The meeting was adjourned (Michael/Konow). The next meeting will be July 12 at the York Library.