

York County Library Board of Trustees
Minutes from May 18, 2023 Meeting - Main Library, Rock Hill

The YCL board meeting was called to order at 6:00 pm by Tamara Osborne, Board Chair. A quorum was determined with the following trustees in attendance: April Hershey, Wendi Michael, Tiffany Moeller, Chelsea Padgett, Charles Robinson, Teleia White, and Anne Witte. Also present from YCL: Buffy Koran, Lee Smith, and Julie Ward.

The meeting agenda was approved. (Osborne/Hershey)

The minutes from the April 13, 2023 meeting were approved. (Robinson/White)

The minutes from the April 28, 2023 meeting were approved. (Moeller/Hershey)

Public Comments

Erin Fitzwilliam, 222 Pinnacle Way, York, South Carolina, addressed the Board to support the Controversial Materials Policy allowing titles related to gender identity and diversity and inclusion in the Children's Department of York County Libraries.

Kathleen Haley, 2043 Covered Bridge Court, Rock Hill, South Carolina addressed the Board to support the Controversial Materials Policy allowing titles related to gender identity and LGBTQ in the Children's Department of York County Libraries.

Director's Report Discussion

Budget report: This was emailed last week.

Statistics: These show an increase in door count, wifi, hotspots, interlibrary loans and self checkouts.

Transition to Symphony (new ILS system): Testing ends May 31 and will go live June 21. We will be closing the week of June 20 and holding materials. Once we go live, we will check in items and get everything back on the shelf to reopen the next week. Verified that everyone will still have access to our virtual library. We will also increase hoopla borrows from 10-13 and beef up online programming including an increase in staff youtube programming. Storyship will provide online programming and live auditorium shows in York and Rock Hill. Each branch will also provide extra YouTube programming.

Revised Policies: Meeting Room, Controversial Materials, Library-Initiated Programs and Display

A motion was made and carried with 7 in favor and 1 abstaining to approve the Meeting Room Policy as presented. (White/Michael)

A motion was made and carried with 7 in favor and 1 against to approve the Controversial Materials Policy (now identified as the Reconsideration for Library Materials Policy) as presented. (Michael/Witte)

A motion was made and carried with 7 in favor and 1 against to approve the Library-Initiated Programs and Displays Policy as presented. (White/Moeller)

New Business

Buffy Koran shared that the assistant director position has been posted and will be open until June 2, 2023. She has received 5 applications.

A motion was made and carried to move the meeting into Executive Session to receive legal advice. (Witte/White)

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

There is no action resulting from Executive Session.

A motion was made and carried to adjourn at 7:20 pm. (Witte/Robinson)

Minutes submitted by Buffy Koran and Lee Smith.