

York County Library
Board of Trustees
Minutes from
July 9, 2020
Rock Hill Library

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

The meeting agenda and May minutes were approved unanimously. (Bramblett/Cato)
(Bramblett/Osborne)

Director's Reports

Budget

Jason Hyatt cautioned that this past year's budget report is not final. A few invoices overlap with the current year. Funds from the County are at the same level as last year until fall. There is a possible increase at that time.

Statistics

Virtual Library circulations are greatly increased.

The Clover School District has inquired about obtaining YCL cards for all students. We are looking into the process of managing this now. Because the school year will look so different, the Public Library is anxious to meet the needs of York County students. If the process works out well for Clover, it could be a model for other county school districts.

Curbside Pickup has been so well received that we are looking into continuing it as a service even after the library buildings are opened up to patrons.

There has been some negative feedback from patrons who do not understand that, though no fines will be collected during this time, the system automatically issues overdue notices until the returned items have gone through quarantine and been checked in. This is noted on the website, but an explanatory note is being issued with each check-out in an effort to reach all active patrons with the information.

Summer Reading Program. Everyone is encouraged to sign up!!

A motion was made to go into Executive Session for a personnel matter (Michael/Cato)
Motion to come out of Executive Session (Michael/Bramblett)

Election of Officers for 2020-2021

Results:

Chairperson: Tamara Osborne

Vice Chairperson: Pam Cato

Treasurer: Nik Bramblett

Secretary: (remains open)

New Business

Noted that all members of the Board of Trustees will be assigned to serve on standing committees (Strategic Planning, Advocacy, By-Laws) and should contact Chairperson Tamara Osborne with preferences before the next meeting.

The next meeting will be held on August 13, 2020, at the Rock Hill Library.