

York County Library
Board of Trustees
Minutes from
May 9, 2019
York Public Library

1. The YCL board was called to order by Chairman Frank Konow at 5:10 p. m. A quorum was determined with the following in attendance: Joy Price, Sally Goodson, Debra Dahlin, Nik Bramblett, Glenda Jones, Suzanne Thompson, and Wendi Michael.

2. The meeting agenda was approved. (Bramblett/Dahlin)

3. March meeting minutes were approved. (Thompson/Price)

4. Fiscal Year Budget Update:

The value of the mill is up to 3% which was higher than anticipated. Therefore the county was able to provide YCL \$153,446 more. This money will be spent in personnel to help increase some full time positions from 30-40 hour/week positions and the increase in worker's comp. It also went to vehicle operations/maintenance, public programs and materials. The budget was approved. (Goodson/Bramblett) There will need to be one more budget revision when the budget is passed in the South Carolina General Assembly as YCL planned on \$1.75 per capita and as of right now the budget looks like it will be \$2.00 per capita.

5. Director's Reports:

a. Statistics-Quarterly Reference Statistics were presented. This quarter's totals were the highest they have ever been since statistics started being kept. There were 86,125 questions asked. Everything is slowly increasing: door counts, circulations, etc.

b. Facilities updates- Rock Hill branch has completed phase one of the HVAC process. Now as they are working, coolers don't seem to be keeping the building cool. As temperatures rise in the building and get over 84 degrees, the branch has been forced to close. Temperatures are especially high upstairs and in the computer lab. The branch closed early today and will be closed through the weekend. The HVAC company has assured the YCL that improvements to the coolers will be made. YCL has pushed back the closing date for the lobby floor renovation at Rock Hill so it doesn't disrupt the Summer Reading program. It will take place sometime in June. The HVAC replacement is expected to be complete by the end of July. Lake Wylie branch was without water yesterday as well as most businesses in the area. It was forced to close until water is restored.

c. Legislative update-The General Assembly adjourned without passing a budget. A special committee has been formed to get the budget ready when it reconvenes on May 20. As was reported by the State Library, there were no changes in the budget from the \$2.00

per capita as agreed upon before the adjournment. A new bill was proposed that would restrict lottery funds to anyone other than Higher Education.

- d. Greene Finney, LLP has begun to work on the annual audit of YCL.
- e. YCL will be presenting at the Metrolina Library Association's Annual Conference at Queen's College. The presentation will be titled Becoming the Community Link.
- f. The Institution for Museum and Library Services, a federal agency, is coming on May 14 to see the bookmobile. They helped fund the bookmobile. The \$50,000 grant came from them but is distributed by the state.
- g. YCL was awarded a second Large Impact Grant for \$50,000 that will be used towards a sprinter van. The Friends of the Library has already agreed to give YCL \$50,000 towards a sprinter van. That leaves about \$60,000 the library would have to fundraise. There was a motion made and passed to allow YCL to fundraise up to \$60,000 for a sprinter van. (Dahlin/Bramblett)
6. Upcoming Fiscal Year Calendar and Closings: The board approved the payroll calendar, payroll schedule, and closings calendar as proposed. (Dahlin/Bramblett)
7. Overdue fees for Children's Materials Proposal: There was a proposal to make children's and YA materials free from overdue fines. This would work at the item level and not on the card. If a material is not returned in 90 days it will still become lost and the patron is responsible for paying for it. The motion passed. (Thompson/Jones)
8. Executive Session for Discussion of Personnel Matters: There was a motion made to go into Executive Session. (Bramblett/Dahlin)
9. Action Resulting from Executive Session: Since the county is requiring YCL to give merit pay increases instead of a 2.5% across the board increase to all employees, the board came up with a mathematical equation to decide what the director's pay increase will be for next year.
10. New Business: none
11. The meeting was adjourned at 6:25 p.m. (Michael/Dahlin)

The next meeting is June 13 at the Rock Hill branch.