

York County Library  
Board of Trustees Minutes  
Rock Hill Library  
September 14, 2017

Chairwoman Sally Goodson called the meeting to order at 5 p.m. Board members present were: Nik Bramblett, Barbara Boulware, Debra Dahlin, Wendi Michael, Joy Price, and Mary Windell.

Welcome and Introductions.

Outgoing trustee Barbara Boulware was recognized and thanked for her service as a board member and two term chairwoman.

Approval of meeting agenda. **Dahlin/Price** (motion/second). Vote was unanimous.

Approval of August board meeting minutes. **Bramblett/Price** (motion/ second). Motion carried.

Mary Windell was unanimously elected to fill the vacant board secretary position.

**Directors' Reports:**

- Director Jason Hyatt announced that the cost of the SCLENDS courier service would increase 42% beginning in October, 2017. This increase would impact the library's 2017/18 budget. Funds to cover the increase could come from the "Bucks for Books" account.
- Jason will attend an upcoming statewide directors' meeting in Columbia hosted by the SC State Library. Topics for discussion will include ways to decrease the Couriers' costs, and plans for an upcoming bond referendum workshop.
- State Librarian Leesa Aiken has given positive feedback on the accomplishments of YCL during the last year.
- The county is in the process of re-roofing the Fort Mill Library. An engineers' report on the load bearing building columns is forthcoming.
- Luanne James reported that the feedback from the free PLA survey conducted after the Summer Reading Program was 98 % positive. Many valid suggestions for library services were received from this survey.

## **New Business**

Anita Rookard, HR manager, presented a revised Sick Leave Donation Policy for discussion. The policy is in compliance with HIPPA. The matter was moved, seconded and unanimously approved. **Michael/Windell** (moved, second).

Julie Ward, Associate Director for Public Services, presented an updated policy on renewals and computer usage. Motion to accept was made and unanimously approved. **Dahlin/Boulware** (moved/second).

Julie also announced that a Branch Manager exchange is being implemented. The first exchange will take place between York and Clover and will begin in October and last for thirty days. Plans are being made for future exchanges and staff ambassadorships.

Chairwoman Goodson announced the formation of two board sub-committees. The by-laws committee will have Nik Bramblett as the board representative. The Strategic Planning committee will have Joy Price and Debra Dahlin as board representatives.

A vote was taken and approved to cancel the October 12, 2017 board meeting. The November 9th meeting will be held at the Fort Mill Library.

Submitted by  
Mary Windell  
Secretary