

York County Library Board of Trustees
Minutes from the January 13, 2022 Board Meeting
Lake Wylie Library

The YCL board meeting was called to order by Chelsea Padgett, Vice Chair. Trustees in attendance: Pam Cato, April Hershey, Wendi Michael, Chelsea Padgett, Anne Witte. Also present: Lee Smith, Jason Hyatt.

The determination was made that a quorum was not present.

A presentation by Melissa Monahan from the firm of Elliott Davis was scheduled to take place during this meeting. The purpose of such was to present a report related to the audit of the financial statements of the York County Library for the year ended June 30, 2021. Because arrangements had already been made for this, the presentation proceeded for informational purposes. All board members were provided with copies of the report for their review and future reference.

Due to the lack of a quorum, no action was taken and the meeting was adjourned.