

**York County Library Board of Trustees**  
**York County Library Minutes**  
**Ft. Mill Branch Library**  
**Thursday, August 11, 2016**

- I. The meeting was called to order at 5:00 PM by Chairwoman, Barbara Boulware. Members in attendance were Mary Windell, Joy Price, Nik Bramblett, and Sally Goodson. A quorum was present.
- II. Also in attendance were Anita Rookard, Library HR Manager; Jason Hyatt, Rock Hill Library Manager; and Emily Brown, York County assistant attorney.
- III. Approval of the agenda for August 11, 2016.
- IV. Old Business
  - A. Board officers elected for 2016-2017:  
  
Chairwoman--Barbara Boulware  
Vice Chairwoman--Joy Price  
Treasurer--Frank Konow  
Secretary--Sally Goodson
  - B. Budget approval to be discussed and voted on after Executive Session
- V. Executive Session for personnel matters.
- VI. New Business
  - A. Colleen Pappas was put on Administrative Leave for 30 days while the Board looks into allegations against her.
  - B. Motion passed for approval of FY 2016/2017 budget to be tabled until Sept. Meeting. **Bramblett/Price**
  - C. Motion passed to appoint Jason Hyatt to Interim Director of the library.  
**Goodson/Windell**
- VIII. Meeting adjourned 7:35 PM. Next meeting: Thursday, September 8, 2016 at 5:00 PM at Lake Wylie Branch library

Respectfully Submitted  
Sally Goodson, Secretary