

York County Library Board of Trustees
York County Library Minutes
Rock Hill Branch
Friday, August 26, 2016
Called Meeting

- I. The called meeting was called to order at 9:02 AM by Chairwoman, Barbara Boulware.

Members in attendance were Mary Windell, Suzanne Thompson, Nik Bramblett, and Sally Goodson. A quorum was present.

- II. Barbara Boulware welcomed the attendees.

- III. Approval of the consent agenda. **Bramblett/Thompson**

- IV. Motion to terminate Colleen Pappas as Director, effective 8/26/2016 passed unanimously by the Board. **Goodson/Bramblett**
This action was a result of the Executive Session on 08/24/2016.

- V. Jason Hyatt brought to the Board's attention the idea of Food for Fines (usually done in December) to be moved to the last two weeks of September. It would be part of the September Library card sign up campaign and the Library would be partnering with Pilgrim's Inn. Discussion followed and the Library might do Food for Fines or some other charitable campaign over the Holidays. Motion passed on Jason's recommendation. **Windell/Bramblett**

- VI. No new business.

- VII. Meeting adjourned at 9:20.

Next meeting: Thursday, September 8, 2016, 5:00pm, Lake Wylie Branch Library

Respectively submitted,
Sally Goodson, Secretary