

York County Library  
Board of Trustees  
Minutes from  
July 13, 2019  
Clover Library

The YCL board was called to order by Chairman Frank Konow. A quorum was determined with the following in attendance: Debra Dahlin, Nik Bramblett, Sally Goodson, Glenda Jones, Tamara Osborne, Joy Price

The meeting agenda and June meeting minutes were approved.

Director's Reports:

Issues have surfaced with some of the new Bookmobile shelving, which fell off the wall during transit to a regular stop. The president of the company that manufactured the shelving inspected the product and declared no problems. Jason Hyatt has contacted Farber (manufacturer of the Bookmobile) to set up a meeting to resolve the issue. There will be no cancellation of services during the process.

Plans to acquire the new Sprinter van are proceeding.

Budget: The new fiscal year is just starting, so the budget sheets show little activity.

Statistics: There are increases in almost all areas reported. Door count is down, but closures due to HVAC failure and some renovations may have contributed to that. Across the state, circulation of print materials is down, but YCL has seen an increase. Changes in how the State calculates Staff Training time make it appear that has decreased, but there have been no actual changes. Bookmobile circulations are down due to the fact that the old Bookmobile was out of service for almost an entire year. While the statistics show a decrease in number of programs offered, overall participation has increased. In answer to a Board member's query, Jason Hyatt defined "passive programming" as library activities prepared by staff, but undertaken by patrons on their own (i.e., Library Scavenger Hunts.)

Executive Session for Discussion of Personnel Matters: (Bramblett/Goodson) Upon returning to the meeting, the Board approved a motion to accept the action discussed in Executive Session. (Bramblett/Osborne)

Election of Officers for the Board for fiscal year 2019-2020:

Chair:	Sally Goodson
Vice Chair:	Frank Konow
Secretary:	Joy Price
Treasurer:	Nik Bramblett

New Business:

Director Hyatt reported a few takeaways from the recent ALA Conference, including looking into serving the areas of York County without a physical library branch by installing a “Red Box”-like station for picking up holds.

Tamara Osborne encouraged all Board members to consider having personal memberships in ALA in order to have access to valuable information and activities for Trustees.

Meeting was adjourned (Jones/Osborne).

The next meeting is scheduled for August 8, 2019, at the Lake Wylie branch.