The YCL board was called to order by Chair Sally Goodson. A quorum was determined with the following in attendance: Pam Cato, Debra Dahlin, Glenda Jones, Tamara Osborne, and Joy Price.

The November meeting agenda and September meeting minutes were approved unanimously.

**Director’s Reports:**
- **Budget Updates**
  Expenditures on track.
- **Usage Report**
  One division not reporting, so there will be an official revision. Noted that Fort Mill branch about equal with Rock Hill Main branch in issuing new library cards.
- **Bookmobile Update**
  The Bookmobile is back, but there are some new issues being addressed. The Board will draft a letter of concern to Freightliner.
- **Facilities Update**
  Bathrooms at the Main branch will be renovated. The County architect is working with us on this project.

**Circulation Policy Revisions**
No real changes in policy have been made, but the language has been revised to reflect a friendlier, gentler tone for patrons. A motion was made to accept the new policy and passed unanimously (Dahlin/Cato)

**“York County Reads” Update**
Director Jason Hyatt reported on the first-ever Community Reads program encompassing Adult/Young Adult/Children/Picture Book categories. The theme is kindness. Activities include a Mayors’ Challenge and the visit of four authors representing each book category. Their names will be announced later.

**New Business**
Because of no pressing reason to meet next month, a motion was made and passed unanimously to cancel the December 12 meeting. (Jones/Osborne). Chair Goodson reminded the Board that there could be a special called meeting if any pressing issues arise.

Motion was made and passed unanimously to adjourn. (Osborne/Dahlin)

The next meeting is scheduled for January 9, 2020, at the Lake Wylie branch.