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

The meeting agenda and the January minutes were approved unanimously.

Terry Plumb, President of the Friends of the Library, announced that the Friends will be putting out their own newsletter to complement the one produced by the York County Library.

Director’s Reports:
Usage Report
For five months in a row, there has been an increase in circulation. Virtual attendance was up by 5,000. The self-checkout at the Fort Mill branch hit over 3,000 for the month. The new Peak Usage report is valuable for planning staffing and verifies the value of being open on Sundays.

Bookmobile Report
There are still problems to be corrected before the vehicle can be back in action. The bid for the sprinter van was approved by the York County Council.

Budget Report
Lee Smith reported that everything is on track for this time of year. She presented the budget for next year, which was unanimously approved (Osborne/Jones) with the understanding that she will have to revisit the budget once the new millage rate has been set and other information comes in. At that time, she will again bring it back for Board approval.

Patchwork Tales Report
Julie Ward reminded us that Patchwork Tales will be held March 9-14 as the event returns to a week-long schedule.

Neighborhood Development Presentation
Nik Radovanovic from Indigo Rush presented a future plan to develop property off Exit 73 near the Chester County line. The plan includes providing land and a structure to house a branch of the York County Library. He has previously met with the Rock Hill Mayor and City Manager and, also, Christy Cox, who represents that area on the York County Council. The Board of Trustees expressed an interest in continuing the discussion as the development project proceeds.

New Business
There was no new business.

A motion was made and carried to adjourn. (Michael/Osborne)

The next meeting is scheduled for March 12, 2020, at the Rock Hill Library.