

York County Library
Board of Trustees
Minutes from
September 9, 2021
Fort Mill Library

The YCL board meeting was called to order by Chair Tamara Osborne. A quorum was determined with the following in attendance: Pam Cato, Debra Dahlin, Wendi Michael, Tamara Osborne, Charles Robinson.

The meeting agenda was approved. (Michael/Dahlin)

The July 2021 meeting minutes were approved. (Robinson/Cato)

Director's Reports

- SC Concealable Weapons Law: Signage at all YCL locations will be updated to meet the detailed requirements of South Carolina's revised Concealable Weapons Law. Concealable weapons are prohibited on YCL property.
- New Board Members: The status of incoming board members was discussed along with the anticipated first meeting date for the full board in October.
- Hotspots: Language in the hotspot lending policy and reminder paperwork has been updated to match current practices about the availability of hotspots based on household, not individual borrowers.

State Aid Budget Approval

The board was presented with the completed State Aid Agreement and Library Budget form for FY22. The State Library requires that the completed form be submitted before the current fiscal year's state aid payments for quarters two, three, and four will be disbursed. The form was approved by the board and signed by board chair Tamara Osborne. (Michael/Cato)

New Business

A draft of the proposed Guidelines for User Behavior and Library Usage policy was distributed and briefly discussed. The Board will be asked to consider approving the policy at a future meeting.

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