

York County Library
Board of Trustees
Minutes from
July 12, 2018
York Public Library

The YCL board meeting was called to order by Chairwoman Sally Goodson. A quorum was determined with the following in attendance: Sylvia Berry, Debra Dahlin, Nik Bramblett, Frank Konow, Suzanne Thompson, and Joy Price.

Mrs. Goodson announced the resignation of Board member Mary Windell, District 5 representative. The proper persons will be informed.

The meeting agenda and the June meeting minutes were approved.

Nik Bramblett, Chair of the By-laws Committee, presented the revised By-Laws document. It was unanimously approved (Bramblett/Konow)

Director's Report:

BUDGET: Word has been received from the York County Board that the library budget has been approved. It will be ready for presentation at the next meeting.

STATISTICS: Year-end numbers showed a sharp increase in new patrons county-wide. Fort Mill signed up over 500 new users in just one month. Total programming increased from 2,500 sessions in 2017 to 6,000 this year. A decrease in the door count was the expected result of the new three week checkout policy.

BOOKMOBILE: The current bookmobile is "dead." Upon further inspection by the mechanic, previously recommended repairs were not justified. The Bookmobile book collection has been moved to air-conditioned storage, as no space was available at any of the library system facilities. Bookmobile staff is using the van and an adjusted schedule to service stops. All Homebound patrons are receiving uninterrupted service using the station wagon. There was a discussion about adding another vehicle until the new Bookmobile is ready (as early as October or as late as December.) The cost of a new vehicle would be prohibitive at this point.

STRATEGIC PLAN: Patron surveys have been done at all branches but one (Lake Wylie), and that will be accomplished on July 13. Sonali Kataria has also surveyed managers and employees at each branch. Library Board members were reminded to complete the survey sent by e-mail earlier, if not already returned.

Julie Ward presented the new, user-friendly policy for public computer use. Among other changes, patrons 18 and over can now use library card or a photo ID to sign in. Children and

teens 17 and under can show their library card or answer an identifying question that allows staff to confirm that they have a library card in the system. Regulations were also eased on extending use time if there are no other reservations, allowing users to have someone with them to quietly assist in their task, and allowing a limited use of cellphones. The public computer use policy was unanimously passed. (Bramblett/Thompson)

Board Officers were elected for 2018-2019. They will assume office at the next Board meeting.

Chair: Dr. Frank Konow

Vice Chair: Sally Goodson

Secretary: Wendi Michael

Treasurer: Nik Bramblett

The Board went into Executive Session to discuss a Personnel Issue (Dahlin/Konow)

The meeting was adjourned (Konow/Berry)

The next meeting is scheduled for 5:00 pm on August 9 at the Main (Rock Hill) Branch.