

Lexington County Library Board Meeting
Lexington Main Library
March 25, 2019
10:30 A.M.

Minutes

The Lexington County Library Board held its regular March meeting on Monday, February 25, 2019, at 10:30 A.M. at the Lexington Main Library.

Members attending:	Mrs. Kerr	Mrs. McClintic
	Mrs. Romans	Mr. Fellows
	Mrs. Spires	Mrs. Riley
	Mr. Duke	Mr. Taylor

Also attending the meeting:

- Kelly Poole, Director
- Michelle Williams, Deputy Director
- Jennifer Steele, Administrative Assistant

Chair Kerr gave the Invocation.

Chair Kerr asked if there were any additions or corrections to the February 25, 2019 Meeting Minutes. Since there were none, Chair Kerr made a motion to approve the January 2019 Meeting Minutes. Mr. Fellows seconded.

In Favor:	Mrs. Kerr	Mrs. McClintic
	Mrs. Romans	Mr. Fellows
	Mrs. Spires	Mrs. Riley
	Mr. Duke	Mr. Taylor

Chair Kerr asked if there were any Committee Reports.

Mr. Fellows is reviewing several Circulation Policies. He will present the policies to the Board for questions and comments in the April meeting.

Director Poole gave the Director's Report and shared the Bank Reconciliation Report for February 2019.

During the Director's Report, Director Poole shared with the Board information regarding fines and fees in other counties in South Carolina, for information only. Charleston County, doesn't charge for children's materials. In other counties, patrons do not accrue any fines or fees. Lexington County Public Library doesn't charge fees for senior adult patrons.

Chair Kerr asked if there was any Unfinished Business. There was none.

Chair Kerr asked if there was any New Business.

Director Poole asked the Library Board to approve moving the May 27, 2019, 10:30 AM meeting to May 20, 2019 at 3:30 PM. Chair Kerr asked for a motion to approve the changed date and time. Mrs. Spires made the motion. Mr. Fellows seconded. All in favor.

In Favor:	Mrs. Kerr	Mrs. McClintic
	Mrs. Romans	Mr. Fellows
	Mrs. Spires	Mrs. Riley
	Mr. Duke	Mr. Taylor

Mrs. Kerr asked for the motion to adjourn. Mrs. Spires made the motion. Mrs. Riley seconded.

In Favor:	Mrs. Kerr	Mrs. McClintic
	Mrs. Romans	Mrs. Fellows
	Mrs. Spires	Mrs. Riley
	Mr. Duke	Mr. Taylor

Next Meeting will be April 29, 2019.