

**Lexington County Library Board Meeting**  
**Lexington Main Library**  
**April 29, 2019**  
**10:30 A.M.**

**Minutes**

The Lexington County Library Board held its regular April meeting on Monday, April 29, 2019, at 10:30 A.M. at the Lexington Main Library.

Members attending:      Mrs. Kerr                                      Mrs. McClintic  
                                     Mrs. Romans                                      Mr. Duke  
                                     Mr. Taylor

Also attending the meeting:

- Kelly Poole, Director
- Michelle Williams, Deputy Director
- Melissa Hudson, Marketing/PR Coordinator

Mrs. Romans gave the Invocation.

Chair Kerr asked if there were any additions or corrections to the March 25, 2019 Meeting Minutes. Since there were none, Chair Kerr made a motion to approve the March 2019 Meeting Minutes. Mrs. McClintic made a motion to approve the March minutes. Mr. Taylor seconded.

In Favor:                      Mrs. Kerr                                      Mrs. McClintic  
                                     Mrs. Romans                                      Mr. Duke  
                                     Mr. Taylor

Chair Kerr asked if there were any Committee Reports. There were none.

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

During the Director's Report, there was a discussion and review of the following policies:

- C 10.1 – Issuing Library Cards
- C 10.2 – Determining Eligibility for a Library Card
- C 10.4 – Replacement Library Cards
- C 10.5 – Circulation Periods, Limits and Renewals
- C 10.6 – Placing Holds on Materials

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

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

Mrs. Kerr asked for the motion to adjourn. Mrs. McClintic made the motion. Mr. Taylor seconded.

In Favor:	Mrs. Kerr	Mrs. McClintic
	Mrs. Romans	Mr. Duke
	Mr. Taylor	

Next Meeting will be May 20, 2019.