

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

Minutes

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

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

Also attending the meeting:

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

Mrs. Romans gave the Invocation.

Chair Kerr asked for a motion to change the Meeting Agenda to allow new business to be addressed before the Director's Report. Mrs. Sturkie made the motion. Mr. Fellows seconded. All in favor.

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

Chair Kerr asked if there were any additions or corrections to the June 24, 2019 Meeting Minutes. Since there were none, Chair Kerr asked for a motion to approve the June 2019 Meeting Minutes. Mrs. McClintic made the motion. Mr. Fellows seconded. All in favor.

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

Chair Kerr asked if there were any Chairman Report. There were none.

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

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 Board to approve updates to Policy A 10 - Meeting Room Policy. After a brief discussion regarding the information in this policy, Director Poole suggested that the policy to be voted during the August meeting.

Director Poole asked the Board to approve updates to Policy C 20 - Overdues and Fines. After a brief discussion regarding the information in this policy, Mrs. Spires made a motion to approve this policy with minor corrections. Mr. Fellows seconded. All in favor.

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

Director Poole asked the Board to approve updates to Policy C 30 - Damaged Library Materials. After a brief discussion regarding the information in this policy, Mrs. Spires made a motion to approve this policy with minor corrections. Mrs. Sturkie seconded. All in favor.

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

Director Poole asked the Board to approve updates to Policy C - 40 Returned – Claimed Never Had. After a brief discussion regarding the information in this policy, Mrs. Sturkie made a motion to approve this policy with minor corrections. Mr. Duke seconded. All in favor.

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

Director Poole asked the Board to approve updates to Policy C 50 Lost Materials. After a brief discussion regarding the information in this policy, Mr. Duke made a motion to approve this policy with minor corrections. Mrs. Riley seconded. All in favor.

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

Director Poole asked the Board to approve updates to the Mobile Library Service Guidelines. After a brief discussion regarding the information in this policy, Mrs. Sturkie made a motion to approve these guidelines with minor corrections. Mrs. Romans seconded. All in favor.

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

Director Poole requested the Board go into Executive Session to discuss an appeal of No Trespass warning for a patron. Director Poole presented information to the Library Board regarding a patron who has been warned many times since 2015 for incidents with patrons and the library staff. Director Poole asked the Library Board to consider the appeal. After a brief discussion, Chair Kerr asked for a motion. Mrs. Spires made a motion not to hear the appeal. Mrs. Riley seconded. All in favor.

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

Executive Session ended.

Director Poole gave the Board a progress report on the Strategic Plan

Chair Kerr asked for the motion to adjourn. Mrs. Sturkie made the motion. Mrs. Riley seconded. All in favor.

In Favor:	Mr. Duke	Mrs. Riley
	Mrs. Romans	Mrs. Spires
	Mrs. Sturkie	Mr. Taylor

Next Meeting will be August 26, 2019.