

**Lexington County Library Board Meeting**  
**Lexington Main Library**  
**August 26, 2019**  
**10:30 A.M.**

**Minutes**

The Lexington County Library Board held its regular August meeting on Monday, August 26, 2019, at 10:30 A.M. at the Lexington Main Library.

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

Also attending the meeting:

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

Vice Chair Spires facilitated the meeting. Chair Kerr was absent.

Mrs. Riley gave the Invocation.

Vice Chair Spires asked if there were any additions or corrections to the July 29, 2019 Meeting Minutes. Mr. Duke suggested that the Executive Session section should read: *Director Poole requested the Board go into Executive Session to discuss an appeal of a No Trespass warning for a patron. No new actions were taken during Executive Session.* Vice Chair Spires asked for a motion to approve the amended minutes. Mr. Fellows made the motion. Mr. Duke seconded. All in favor.

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

Vice Chair Spires asked if there were any Chairman Report. There were none.

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

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

Vice Chair Spires asked if there was any Unfinished 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 approved via email.

Vice Chair Spires asked if there was any New Business. There was none.

Director Poole introduced Marlena White for the Educational Segment. Mrs. White is the Director of the Friends of Lexington Main Library and volunteers as the board president for the Friends of South Carolina Libraries. Mrs. White recently attended the 2019 ALA Annual Conference from the United for Libraries/ThriftBooks Friend Conference. She shared highlights from her trip to the board.

Vice Chair Spires asked for the motion to adjourn. Mrs. Riley made the motion. Mr. Duke seconded. All in favor.

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

Next Meeting will be September 30, 2019.