

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

Minutes

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

Members attending:	Mr. Taylor	Mr. Duke
	Mr. Fellows	Mrs. Spires (by phone)
	Mrs. McClintic	Mrs. Riley
	Mrs. Romans	

Also attending the meeting:

- Kelly Poole, Director
- Michelle Williams, Deputy Director
- Jennifer Steele, Administrative Assistant
- Wendy Groscost, Executive Assistant
- Mary Kerr, Past Board Chair

Mrs. Kerr asked if anyone minded if she facilitated the meeting. There were no objections.

Mrs. Kerr gave the Invocation.

Director Poole asked to add Holiday closures to New Business. Mr. Fellows made the motion. Mrs. McClintic seconded. All in favor.

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

Mrs. Kerr asked if there were any additions or corrections to the August 26, 2019, Meeting Minutes. There were none. Mrs. Kerr asked for a motion to approve the minutes. Mr. Fellows made the motion. Mrs. Riley seconded. All in favor.

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

Mrs. Kerr asked if there was a Chairman's Report. There was none.

Mrs. Kerr asked if there were any Committee Reports:

Facilities Chair, Mr. Duke, shared his experience visiting a library while on vacation in New York that has been in operation since 1937. He commented that the library policy was “fine free.” He also observed that the library had Overdrive, Libby and Hoopla.

Director Poole gave the Director’s Report and shared the Bank Reconciliation Report for August 2019.

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

Mrs. Kerr asked if there was any New Business.

Director Poole asked the Board to approve closing at 5:00 pm on New Year’s Eve. She also asked to approve closures on Easter and Fourth of July. These closures would not be paid holidays. Mr. Fellows made the motion. Mr. Dukes seconded. All in favor.

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

Director Poole gave an overview of Staff Education Day to the Board. She shared with the Board how the employees worked together in small groups, and then provided presentations of what each group had discussed to share with the rest of the staff.

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

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

Next Meeting will be 10:30 am on October 28, 2019.