

MINUTES
Lexington County Library Board Meeting
Lexington Main Library
February 24, 2020
10:30 a.m.

The Lexington County Library Board held its regularly scheduled meeting on Monday, February 24, 2020 in the Lexington Main Library beginning at 10:30 a.m. Chairman Mary Ann McClintic presided.

Chairman Mary Ann McClintic gave the Invocation.

Members Attending: Mrs. Mary Ann McClintic Mr. George Duke
 Mr. Vachel Jones Mr. Bill Jones
 Mrs. Joyce Romans Mrs. Louise Riley
 Mrs. Cherise Arrendale

Members Absent: Mrs. Linda Griffith (Family Obligation)
 Mrs. Stephanie Sturkie (Work Conflict)

Also in attendance: Kelly Poole, Director; Michelle Williams, Deputy Director; Amber Conger, Deputy Director; and Wendy Groscost, Executive Assistant.

In accordance with the Freedom of Information Act, a copy of the agenda was posted on the Library's website and in the lobby of the Lexington Main Library.

Approval of Minutes – Meeting of January 27, 2020 - Mr. George Duke moved to approve minutes as submitted, seconded by Mr. Vachel Jones.

Chair Mary Ann McClintic asked if there were any additions or corrections to the January 27, 2020 meeting minutes. There was none.

Chair Mary Ann McClintic called for the vote.

In Favor: Mrs. Mary Ann McClintic Mr. George Duke
 Mr. Vachel Jones Mr. Bill Jones
 Mrs. Joyce Romans Mrs. Louise Riley
 Mrs. Cherise Arrendale

Chairman's Report – There was none.

Committee Reports - By-Laws Committee – Mrs. Louise Riley reported that the By-Laws Committee met prior to the Board Meeting on February 24, 2020, and approved the update to Article II of the By-Laws regarding meeting schedules and times to be voted on each November for the upcoming calendar year.

Chair Mary Ann McClintic called for a vote to change the agenda for voting to be moved from New Business to Committee Reports. This would allow the Board to vote for the changes approved by the By-Laws Committee at this point in the meeting. Mrs. Louise Riley moved to change the agenda, seconded by Mr. Vachel Jones.

Chair Mary Ann McClintic called for the vote.

In Favor:	Mrs. Mary Ann McClintic	Mr. George Duke
	Mr. Vachel Jones	Mr. Bill Jones
	Mrs. Joyce Romans	Mrs. Louise Riley
	Mrs. Cherise Arrendale	

Chair Mary Ann McClintic called for a vote to approve the update to Article II of the By-Laws regarding meeting schedules and times to be voted on each November for the upcoming calendar year. Mr. George Duke moved to approve the changes, seconded by Mr. Bill Jones.

Chair Mary Ann McClintic called for the vote.

In Favor:	Mrs. Mary Ann McClintic	Mr. George Duke
	Mr. Vachel Jones	Mr. Bill Jones
	Mrs. Joyce Romans	Mrs. Louise Riley
	Mrs. Cherise Arrendale	

Chair Mary Ann McClintic called for a vote to approve the proposed 2020 meeting schedule. Mr. George Duke moved to approve the schedule, seconded by Mr. Bill Jones.

Chair Mary Ann McClintic called for the vote.

In Favor:	Mrs. Mary Ann McClintic	Mr. George Duke
	Mr. Vachel Jones	Mr. Bill Jones
	Mrs. Joyce Romans	Mrs. Louise Riley
	Mrs. Cherise Arrendale	

Director's Report – Director Poole gave the Director's Report and shared the Bank Reconciliation Report for January 2020.

An informational question regarding the organizational chart was asked. Staff will follow up.

Director Poole shared pictures from the Valentine's Day event for seniors held at the Irmo Branch. There were 56 attendees that day. Mr. Vachel Jones said that he had also attended, and that everyone had a great time.

New Business – New Business pertaining to the By-Laws Committee was changed to Committee Reports to allow for voting after discussion of the changes made to the By-Laws. Further discussion of updates to the Code of Conduct Policy will take place prior to the next Board Meeting on March 30, 2020.

Adjournment - Mrs. Louise Riley moved to adjourn, seconded by Mrs. Cherise Arrendale.

In Favor: Mrs. Mary Ann McClintic Mr. George Duke
 Mr. Vachel Jones Mr. Bill Jones
 Mrs. Joyce Romans Mrs. Louise Riley
 Mrs. Cherise Arrendale

There being no further business, the meeting adjourned at approximately 12:00 p.m.

Next Meeting will be 10:30 a.m. on March 30, 2020.

Respectfully submitted,

Wendy D. Grosco
Executive Assistant

Kelly R. Poole
Director