

**MINUTES**  
**Lexington County Library Board**  
**Finance Committee Meeting**  
**Lexington Main Library**  
**January 24, 2024**  
**3:30 p.m.**

The Lexington County Library Board held a sub-committee meeting for the Finance Committee on Wednesday, January 24, 2024, at 3:30 p.m. at the Lexington Main Library.

Mrs. Linda Griffith gave the Invocation.

Members Attending: Mrs. Stephanie Sturkie - Committee Chair  
Mrs. Tiffany Lastinger  
Mr. George Duke

Mrs. Linda Griffith (Ex Officio)  
Mr. Bill Jones (alternate Ex Officio)

Members Absent: Dr. Renita Irving (Work Conflict)

Also in attendance: Kelly Poole, Director; Michelle Williams, Deputy Director of Personnel; Amber Conger, Deputy Director of Operations; Wendy Groscost, Executive Assistant and Jennifer Phillips, Financial Coordinator

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.

**New Business**

Director Poole presented the proposed FY 2024-25 annual budget to the Finance Committee, and informed the committee members that 93% of the budget comes from Local Funds, less than 7% comes from State Aid and less than 1% comes from Library generated revenue. The committee reviewed the proposed budget line-by-line for Local Funds, State Funds, and Library Escrow. Director Poole then presented the Library Budget Overview for the Local Budget – to include local revenue, anticipated and projected revenue, new programs and local contingency, and South Carolina State Aid to Public Libraries – to include SC State Aid anticipated revenue and appropriations, Escrow funds, Lottery funds, E-Rate funds, Miscellaneous grants and Federal (LSTA) funds. Key changes were noted due to item costs and new programs.

Mr. George Duke made the motion to accept the proposed FY 2024-25 budget as presented and recommend to the full Board at the next Board Meeting on January 29, 2024. Mrs. Stephanie Sturkie seconded. All in favor.

Committee Chair Stephanie Sturkie called for the vote.

In Favor:                    Mrs. Stephanie Sturkie                    Mr. George Duke  
                                     Mrs. Tiffany Lastinger

Vice Chair Bill Jones signified his support as a non-voting member

### **Adjournment**

Committee Chair Stephanie Sturkie made the motion to adjourn, seconded by Mr. Bill Jones.

In Favor:                    Mrs. Stephanie Sturkie                    Mr. Bill Jones  
                                     Mr. George Duke                         Mrs. Tiffany Lastinger

Next scheduled Board Meeting will be 3:30 p.m. on January 29, 2024.