

MINUTES
Lexington County Library Board Meeting
Virtual GoToMeeting
July 27, 2020
3:30 p.m.

The Lexington County Library Board held its regularly scheduled meeting remotely on Monday, July 27, 2020 using the GoToMeeting online platform beginning at 3:30 p.m. Chairman Mary Ann McClintic presided.

Mr. Vachel Jones gave the Invocation.

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

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

In accordance with the Freedom of Information Act, a copy of the agenda was posted on the Library’s website and on the front door of the Lexington Main Library.

Approval of Minutes – Meeting of June 29, 2020

Chair Mary Ann McClintic asked if there were any additions or corrections to the June 29, 2020 meeting minutes. Mrs. Linda Griffith moved to approve June 29, 2020 minutes, seconded by Mr. George Duke.

Chair Mary Ann McClintic called for the vote.

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

Chairman’s Report – Chair Mary Ann McClintic wanted to reiterate the Board’s appreciation of the Library staff.

Committee Reports – Code of Conduct committee chair, Mrs. Louise Riley, stated that the committee had approved the updates to the Code of Conduct policy via email. She made a motion to present it to the Board for approval, seconded by Mrs. Stephanie Sturkie.

Chair Mary Ann McClintic called for the vote.

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

Director’s Report – Director Poole gave the Director’s Report and shared the Bank Reconciliation Report for June 2020.

Several members of the Board inquired about the fact that there has been a lot of confusion about schools reopening in the fall, and what role will the Library play to help with the solution? What services will be available for students that are participating in virtual learning? Director Poole let the Board know that the Library has taken initiative by providing online resources for patrons and citizens of Lexington County, to include Coronavirus Resources & Information, Summer Reading Programs and YouTube video programs for both children and adults. While the Library does not check out internet hotspots to assist with virtual learning students, patrons and children can bring their devices to the Library when we are open to the public.

Director Poole let the Board know that staff has been working on the implementation of a new Reader’s Advisory form on the website. This will allow patrons to simply fill out a form about what they enjoy reading and then receive a personalized list of recommendations in their email. A Readers’ Advisory Team will monitor the form submissions and respond with custom reading lists. This service should be available online in August.

New Business – Chair Mary Ann McClintic asked if there was any new business. There was none.

Adjournment – Mr. George Duke moved to adjourn, seconded by Mrs. Louise Riley.

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

There being no further business, the meeting adjourned at approximately 4:30 p.m.

Next Meeting will be 3:30 p.m. on August 31, 2020.

Respectfully submitted,
Wendy D. Groscost
Executive Assistant

Kelly R. Poole
Director