

MINUTES
Lexington County Library Board Meeting
September 28, 2020
3:30 p.m.

The Lexington County Library Board held its regularly scheduled meeting on Monday, September 28, 2020 in the Lexington Main Library beginning at 3:30 p.m. Chairman Mary Ann McClintic presided.

Mr. Vachel Jones gave the Invocation.

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

Members Absent: Mrs. Stephanie Sturkie – Work conflict

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 August 31, 2020

Chair Mary Ann McClintic asked if there were any additions or corrections to the August 31, 2020 meeting minutes. There were none. Mrs. Linda Griffith moved to approve August 31, 2020 minutes, seconded by Mr. Bill Jones.

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 – There was none.

Committee Reports – Chair Mary Ann McClintic asked if there were any Committee Reports. There was none.

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

Unfinished Business –

Chair Mary Ann McClintic asked about the status of the vandalism that occurred at the SCPR branch. Director Poole let the Board know that the replacement costs for the windows has been received.

Chair Mary Ann McClintic asked about the status of the electrical panel in the sign at SCPR. Director Poole let the Board know that the electrical lines have been run and Building Services will now need to complete the installation.

Chair Mary Ann McClintic asked about the status of the tree that is to be planted in memory of Joyce Romans' husband. Director Poole let the Board know that the donations have been received, and the Building Services Ground Maintenance Supervisor, Todd Jeffcoat, will facilitate the purchase and planting of the tree at the Pelion Branch. Board members expressed their desire to be present when that occurs.

Several Board members had questions regarding the prospect of the Library eliminating fines. Director Poole discussed that "Fine Free" could only pertain to the elimination of overdue book fines and not the replacement fees for lost or damaged books.

New Business – Chair Mary Ann McClintic asked if there was any new business.

- **Library Holiday Closures**

- The Library follows Lexington County's holiday closing schedule, which does not include Saturdays and Sundays. Director Poole made the request that the Library close all day on Saturday, December 26, and Sunday, December 27, 2020. She also requested that the Library close early at 5:00 p.m. on Thursday, December 31, 2020. These closures would not be paid holidays. There was discussion about closing earlier on 12/31. Mrs. Linda Griffith moved to approve the Holiday closures as stated, seconded by Mrs. Joyce Romans.

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	Mr. George Duke

Director Poole demonstrated the updated online program calendar to the Board to share with them how useful and easy to navigate it is for patrons.

Multiple Board members shared the positive experiences they had when visiting the branches to show their appreciation to the Library staff.

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

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

There being no further business, the meeting adjourned at approximately 4:45 p.m.

Next Meeting will be 10:30 a.m. on October 26, 2020.

Respectfully submitted,
Wendy D. Groscost
Executive Assistant

Kelly R. Poole
Director