

MINUTES
Lexington County Library Board Meeting
Lexington Main Library
March 29, 2021
3:30 p.m.

The Lexington County Library Board held its regularly scheduled meeting on Monday, March 29, 2021 in the Lexington Main Library beginning at 3:30 p.m. Chairman Mary Ann McClintic presided.

Mrs. Linda Griffith gave the Invocation.

Members Attending:	Mrs. Mary Ann McClintic	Mr. George Duke (remotely)
	Mr. Bill Jones	Mr. Vachel Jones (remotely)
	Mrs. Joyce Romans	Mrs. Linda Griffith
	Mrs. Susie Hendrix	Mrs. Stephanie Sturkie (remotely)

Members Absent: Mrs. Cherise Arrendale – Prior commitment

Also in attendance: Kelly Poole, Director; Michelle Williams, Deputy Director (remotely); Amber Conger, Deputy Director; Wendy Groscoat, Executive Assistant; Jennifer Steele, Administrative Assistant (remotely).

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 February 22, 2021

Chair Mary Ann McClintic asked if there were any additions or corrections to the February 22, 2021 meeting minutes. Mrs. Linda Griffith requested that the minutes be amended as her name was added in error to the vote in favor of adjournment. Mrs. Susie Hendrix moved to approve the February 22, 2021 minutes as amended, 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. Susie Hendrix
	Mrs. Stephanie Sturkie	

Abstained: Mrs. Linda Griffith

Chairman's Report –There was none.

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

An overview of the different committees was presented in order to allow Board members to volunteer to serve on at least two committees, with the Board Chair considered as Ex Officio on all committees. An updated committee list will be provided at the next Board meeting on April 26, 2021.

Director's Report – Director Poole gave the Director's Report and shared the Bank Reconciliation Reports for February 2021.

Director Poole informed the Board that Mr. Lynn Sturkie is the new County Administrator. He has served the County since April 2012. His previous position was the Director of Information Services.

Director Poole shared with the Board that Library Leadership will begin the process of strategic planning this spring. The Library's latest strategic plan spanned from 2017 – 2020. Library Leadership is also in the process of updating the outline for Equity, Diversity and Inclusivity (EDI) training for staff and the Library Board. This will further enhance Library services and policies.

Director Poole updated the Board on several federal grants: the CARES Act grant was awarded and will provide 10 laptops for patron use; the Summer Reading Program and the Tech for Virtual Programming grant applications have been submitted. She also discussed several potential grants that may be available such as E-Rate for technology funding, Build America's Libraries Act for facilities and America's Rescue Plan for underserved technology and resources. This could be a good advocacy opportunity for the Board to talk to Legislators.

Chair Mary Ann McClintic asked about the events planned for this year's Summer Reading Program. Deputy Director Amber Conger let the Board know that there will be an in-person outdoor event for the start of the program in June, and virtual events in the form of online speakers and online activities will comprise the rest of the summer program. The theme for this year is, "Tails and Tales."

Unfinished Business – Chair Mary Ann McClintic asked if there was any Unfinished Business.

Chair Mary Ann McClintic began the discussion of Board donations for a memorial to honor Mrs. Louise Riley. One idea mentioned was to plant a tree at the Batesburg-Leesville branch in her honor. Mrs. Susie Hendrix will reach out to Donna Ciriello and her staff for ideas to contribute before a decision is made.

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

Adjournment - Mrs. Linda Griffith moved to adjourn, 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. Linda Griffith	Mrs. Susie Hendrix
	Mrs. Stephanie Sturkie	Mrs. Joyce Romans

There being no further business, the meeting adjourned at approximately 4:51 p.m.

Next Meeting will be 3:30 p.m. on April 26, 2021.

Respectfully submitted,

Wendy D. Grosco
Executive Assistant

Kelly R. Poole
Director