

MINUTES
Lexington County Library Board Meeting
Lexington Main Library
November 29, 2021
3:30 PM

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

Mr. Vachel Jones gave the Invocation.

Members Attending: Mrs. Mary Ann McClintic Mr. George Duke
 Mr. Bill Jones Mr. Vachel Jones
 Dr. Renita Irving Mrs. Stephanie Sturkie
 Mrs. Tiffany Lastinger

Members Absent: Mrs. Linda Griffith (Illness)
 Mrs. Cherise Arrendale (Work Conflict)

Also in attendance: Kelly Poole, Director; Wendy Gros cost, Executive Assistant; and guests Mrs. Joyce Romans and Sam Scott.

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.

The Library presented Board Member Appreciation certificates to Mrs. Joyce Romans and Mrs. Susie Hendrix in recognition of their dedication and commitment to the Lexington County Public Library System. Mrs. Joyce Romans was present to receive her certificate. Mrs. Susie Hendrix was unable to attend the meeting, and will receive her certificate at the Batesburg-Leesville branch at a later date.

Approval of Minutes – Meeting of October 25, 2021

Chair Mary Ann McClintic asked if there were any additions or corrections to the October 25, 2021 meeting minutes. Mr. Bill Jones moved to approve the October 25, 2021 minutes as written, seconded by Mr. George Duke.

Chair Mary Ann McClintic called for the vote.

In Favor: Mrs. Mary Ann McClintic Mr. George Duke
 Mr. Bill Jones Mr. Vachel Jones
 Dr. Renita Irving Mrs. Stephanie Sturkie
Abstained: Mrs. Tiffany Lastinger

Chairman's Report – There was none.

Chair Mary Ann McClintic welcomed new Board member, Tiffany Lastinger, who was appointed for District 1: Swansea, Gaston & Pelion.

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

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

Director Poole provided an overview of the various Library Board committees to allow new members to determine which committee they would like to join.

Director Poole spoke about customer service initiatives, demographics and the recent census numbers shared from the County Department Head Retreat that will help with the upcoming Strategic Planning workshop for library staff.

Director Poole provided an update on budget requests for the upcoming fiscal year regarding staffing, computer replacements and facilities updates and renovations. Several Board members inquired about storage needs and solutions at the smaller branches.

Mr. Bill Jones inquired about the progress of providing AED's to each of the library branches. Director Poole informed the Board that she will reach out to the County to determine the same type that is used in other County buildings.

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

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

Director Kelly Poole asked the Board to approve closing all branches of the Library on Thursday, April 28, 2022, for Staff Education Day. Mr. Bill Jones moved to approve the Library closure on April 28, 2022, seconded by Dr. Renita Irving.

Chair Mary Ann McClintic called for the vote.

In Favor:

Mrs. Mary Ann McClintic
Mr. Bill Jones
Dr. Renita Irving
Mrs. Tiffany Lastinger

Mr. George Duke
Mr. Vachel Jones
Mrs. Stephanie Sturkie

Adjournment - Mrs. Stephanie Sturkie moved to adjourn, seconded by Mr. Vachel Jones.

Chair Mary Ann McClintic called for the vote.

In Favor:	Mrs. Mary Ann McClintic	Mr. George Duke
	Mr. Bill Jones	Mr. Vachel Jones
	Dr. Renita Irving	Mrs. Stephanie Sturkie
	Mrs. Tiffany Lastinger	

There being no further business, the meeting adjourned at approximately 5:00 PM.

Next Meeting will be 3:30 PM on January 31, 2022.

Respectfully submitted,

Wendy D. Groscost
Executive Assistant

Kelly R. Poole
Director