

MINUTES (Amended 2/28/2022)
Lexington County Library Board
Finance Committee Meeting
Lexington Main Library
January 26, 2022
3:30 p.m.

The Lexington County Library Board held a sub-committee meeting for the Finance Committee on Wednesday, January 26, 2022, at 3:30 p.m. at the Lexington Main Library.

Mrs. Mary Ann McClintic gave the Invocation.

Members Attending:	Mrs. Linda Griffith	Mrs. Mary Ann McClintic (ex officio)
	Mr. George Duke	Mrs. Stephanie Sturkie (remotely)
	Dr. Renita Irving	Mrs. Tiffany Lastinger (observing)

Also in attendance: Kelly Poole, Director; Wendy Groscoat, 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 in the lobby of the Lexington Main Library.

Director Poole presented the proposed FY 2022-23 annual budget to the Finance Committee. The committee reviewed the proposed budget line by line for Local Funds, State Funds, and Library Escrow. Director Poole 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 Revenue and Appropriations, Escrow funds, Lottery funds, E-Rate funds, Miscellaneous grants and Federal (LSTA) funds.

Mr. George Duke made the motion to accept the proposed FY 2022-23 budget as presented and recommend to the full Board at the next Board Meeting on January 31, 2022. Mrs. Stephanie Sturkie seconded. All in favor.

Committee Chair Linda Griffith called for the vote.

In Favor:	Mrs. Linda Griffith	Mr. George Duke
	Mrs. Stephanie Sturkie	Dr. Renita Irving
	Mrs. Mary Ann McClintic (ex officio)	

Mrs. Linda Griffith made the motion to adjourn, seconded by Mr. George Duke. All in favor.

In Favor:	Mrs. Linda Griffith	Mr. George Duke
	Mrs. Stephanie Sturkie	Dr. Renita Irving
	Mrs. Mary Ann McClintic (ex officio)	

Next scheduled Board Meeting will be 3:30 p.m. on January 31, 2022.