

MINUTES
Lexington County Library Board Meeting
Lexington Main Library
March 28, 2022
3:30 PM

The Lexington County Library Board held its regularly scheduled meeting on Monday, March 28, 2022 in the Lexington Main Library beginning at 3:30 PM. Vice Chairman Linda Griffith presided.

Vice Chairman Linda Griffith gave the Invocation.

Members Attending:	Mrs. Linda Griffith	Mr. George Duke
	Mr. Bill Jones	Mrs. Cherise Arrendale
	Mr. Vachel Jones	Mrs. Stephanie Sturkie
	Dr. Renita Irving	

Members Absent:	Mrs. Mary Ann McClintic (Prior Commitment)
	Mrs. Tiffany Lastinger (Prior Commitment)

Also in attendance: Kelly Poole, Director; Michelle Williams, Deputy Director of Personnel; Wendy Groscoat, Executive Assistant 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.

Approval of Minutes – Board Meeting on February 28, 2022

Vice Chair Linda Griffith asked if there were any additions or corrections to the February 28, 2022, meeting minutes. Mr. George Duke made a motion to accept the February 28, 2022 minutes as written, seconded by Mr. Bill Jones.

Vice Chair Linda Griffith called for the vote.

In Favor:	Mrs. Linda Griffith	Mr. George Duke
	Mr. Bill Jones	Mrs. Cherise Arrendale
	Mr. Vachel Jones	Mrs. Stephanie Sturkie
	Dr. Renita Irving	

Approval of Minutes – Long Range/Strategic Planning Committee on February 22, 2022.

Vice Chair Linda Griffith asked if there were any additions or corrections to the February 22, 2022, Long Range/Strategic Planning Committee meeting minutes. Mr. Bill Jones made a motion to accept the February 22, 2022, Long Range/Strategic Planning Committee meeting minutes, seconded by Mrs. Cherise Arrendale.

Vice Chair Linda Griffith called for the vote.

In Favor: Mrs. Linda Griffith Mr. Bill Jones
 Mrs. Cherise Arrendale

Chairman’s Report – There was none.

Committee Reports – Vice Chair Linda Griffith asked if there were any Committee Reports.

- **Finance Committee** – There was none.
- **By-Laws and Library Policies Committee** –
 - Mr. George Duke spoke about the need to update the Inter-Library Loan (ILL) Policy. Director Poole discussed that a staff committee will review the policy and procedures over the coming weeks, and would present a draft to the By-Laws and Library Policies Committee prior to the April 25, 2022 Board Meeting.
 - Director Poole to review the Temporary Policy and Service Changes Policy regarding the suspension of overdue fines prior to the next Board Meeting.
- **Long-Range Planning/Advocacy Committee** – There was none.
- **Facilities/Branch Committee** – Board Chair will appoint committee chair

Director’s Report – Director Poole gave the Director’s Report and shared the Bank Reconciliation Reports for February 2022.

Director Poole highlighted the fact that Library Lines is current, and all prior months of are completed, thanks in part to the addition of a new employee in the PR & Marketing Department.

Director Poole informed the Board that LCPL was able to send three staff members to the Public Library Association (PLA) 2022 National Conference in Portland, OR, that was held March 23-25. The PLA Conference offers over 100 educational sessions—curated by public libraries for public libraries—that reflect the innovation, creativity, adaptability, and diversity we've seen emerge from the public library field since the pandemic. They obtained an enormous amount of information and will share what they learned with staff at the next Branch Librarians Meeting in April.

Director Poole reviewed the 2014 Penny for Progress document that was created to reflect the needs of the Library System branches. The referendum did not pass in 2014, but the needs that were present back in 2014 are still relevant and current needs today.

Director Poole highlighted the many potential and recently approved LSTA grants that will provide needed resources throughout the Library system.

Director Poole also highlighted that Pelion Branch Librarian Shirley Sprenne was awarded the Outstanding Librarian of the Year Award that was presented by the Friends of SC Libraries (FOSCL) on March 18, 2022. Shirley has been with LCPL for 28 years, and will retire in June of this year.

Unfinished Business – Vice Chair Linda Griffith asked if there was any Unfinished Business. There was none.

New Business – Vice Chair Linda Griffith asked if there was any New Business. There was none.

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

Vice Chair Linda Griffith called for the vote.

In Favor:	Mrs. Linda Griffith	Mr. George Duke
	Mr. Bill Jones	Mrs. Cherise Arrendale
	Mr. Vachel Jones	Mrs. Stephanie Sturkie
	Dr. Renita Irving	

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

Next Meeting will be 3:30 PM on April 25, 2022.

Respectfully submitted,

Wendy D. Groscost
Executive Assistant

Kelly R. Poole
Director