

MINUTES
Lexington County Library Board
By-Laws and Library Policies Committee Meeting
Lexington Main Library
April 25, 2022
2:45 p.m.

The Lexington County Library Board held a sub-committee meeting for the By-Laws and Library Policies Committee on Monday, April 25, 2022, at 2:45 p.m. at the Lexington Main Library.

Members Attending: Mr. George Duke Mrs. Stephanie Sturkie (late arrival)
 Mr. Vachel Jones Mrs. Cherise Arrendale (late arrival)
 Mrs. Mary Ann McClintic

Also in attendance: Kelly Poole, Director; and Wendy Groscost, Executive Assistant.

Mr. George Duke gave an overview of the updates made to the existing LCPL Interlibrary Loan Policies. In each update there are fewer restrictions for patrons in good standing, borrowing times are increased and staff procedures for each policy were removed from the policy document to facilitate ease for updates in the future.

R 10 Sharing of Reference Materials Policy update

Mr. Vachel Jones moved to approve the R 10 Sharing of Reference Materials Policy update as presented, seconded by Mr. George Duke.

Chair Mary Ann McClintic called for the vote.

In Favor: Mr. George Duke Mrs. Mary Ann McClintic
 Mr. Vachel Jones

C 70 Interlibrary Loan – Borrowing Material Policy update

Mr. Vachel Jones moved to approve the C 70 Interlibrary Loan – Borrowing Material Policy update as presented, seconded by Mr. George Duke.

Chair George Duke called for the vote.

In Favor: Mr. George Duke Mrs. Mary Ann McClintic
 Mr. Vachel Jones

C 80 Interlibrary Loan – Lending Material Policy update

Mrs. Cherise Arrendale moved to approve the C 80 Interlibrary Loan – Lending Material Policy update as presented, seconded by Mr. Vachel Jones.

Chair George Duke called for the vote.

In Favor: Mr. George Duke Mrs. Mary Ann McClintic
 Mr. Vachel Jones Mrs. Cherise Arrendale

Next scheduled Board Meeting is at 3:30 p.m. on April 25, 2022.