

**MINUTES**  
**Lexington County Library Board Meeting**  
**Lexington Main Library**  
**May 23, 2022**  
**3:30 PM**

The Lexington County Library Board held its regularly scheduled meeting on Monday, May 23, 2022 in the Lexington Main Library beginning at 3:30 PM. Chair Mary Ann McClintic presided.

Mr. Vachel Jones gave the Invocation.

Members Attending:   Mrs. Mary Ann McClintic           Mrs. Tiffany Lastinger  
                              Mr. Bill Jones                         Mr. Vachel Jones

Members Absent:       Mrs. Linda Griffith (Illness)  
                              Mrs. Cherise Arrendale (Family Obligation)  
                              Mrs. Stephanie Sturkie (Work Obligation)  
                              Mr. George Duke (Scheduling Conflict)  
                              Dr. Renita Irving (Prior Commitment)

Also in attendance: Kelly Poole, Director; Wendy Groscoat, Executive Assistant; and Kate Barry, Outreach Coordinator.

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 introduced Kate Barry, Outreach Coordinator, and informed the Board of the meetings and locations throughout Lexington County that Kate provides outreach on behalf of the library.

**Approval of Minutes – Board Meeting on April 25, 2022**

Chair Mary Ann McClintic asked if there were any additions or corrections to the April 25, 2022, meeting minutes. Mr. Bill Jones made a motion to accept the April 25, 2022 minutes as written, seconded by Mr. Vachel Jones.

Chair Mary Ann McClintic called for the vote.

In Favor:               Mrs. Mary Ann McClintic           Mrs. Tiffany Lastinger  
                              Mr. Bill Jones                         Mr. Vachel Jones  
                              Mr. George Duke (by proxy)

**Approval of Minutes** – By-Laws and Library Policies Committee Meeting on April 25, 2022.

Chair Mary Ann McClintic asked if there were any additions or corrections to the April 25, 2022, By-Laws and Library Policies Committee Meeting minutes. Mrs. Mary Ann McClintic made a motion to accept the April 25, 2022, By-Laws and Library Policies Committee Meeting minutes as written, seconded by Mr. Vachel Jones.

Chair Mary Ann McClintic called for the vote.

In Favor:                      Mrs. Mary Ann McClintic              Mr. Vachel Jones  
   Mr. George Duke (by proxy)

**Chairman’s Report** – There was none.

**Committee Reports** – Chair Mary Ann McClintic asked if there were any Committee Reports.

- **Finance Committee** – There was none.
- **By-Laws and Library Policies Committee** – There was none.
- **Long-Range Planning/Advocacy Committee** – There was none.
- **Facilities/Branch Committee** – There was none.

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

Director Poole informed the Board of the state aid budget amendment that was attached to the State budget proviso, and approved at the Senate level, that relates to “prurient” books in children’s sections. The Library encourages parents to be involved in their child’s reading choices. All public libraries have collection development policies that include a process to reconsider materials if needed, and collection management policies and processes are best managed locally not through the state nor legislation. SCAPLA is working hard to mitigate this challenge.

Director Poole asked Kate Barry to share with the Board an Outreach story about how library services can change people’s lives. About two and a half years ago, a gentleman came into the Lexington Main branch to ask for help with completing a job application. This patron did not speak English, so the reference librarian went to see if another staff member, that is fluent in Spanish, could assist. That staff member worked with him, and was able to help him complete his application. Fast-forward to May 2022 at an outreach event with the Mobile Library at W.P. Rawl, Kate and one of her staff, Meliannette Ruiz, were there to provide information and services to promote the library. The same patron, who now works at W.P. Rawl, approached the Mobile Library and recognized Meliannette as the person who helped him with his job application. They both remembered each other, and this time he asked for assistance in

printing a map of Lexington County to help him in his search to purchase a house in the area. To have those connections with the community is at the heart of what we do here at the Library.

Director Poole updated the Board that Lexington County has reaffirmed the County line with Saluda County, which may affect approximately 200 residents.

**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. There was none.

**Adjournment** - Mr. Bill Jones moved to adjourn, seconded by Mrs. Tiffany Lastinger.

Chair Mary Ann McClintic called for the vote.

In Favor:	Mrs. Mary Ann McClintic	Mrs. Tiffany Lastinger
	Mr. Bill Jones	Mr. Vachel Jones

There being no further business, the meeting adjourned at approximately 4:45 PM.

Next Meeting will be 10:30 AM on June 27, 2022.

Respectfully submitted,

Wendy D. Groscost  
Executive Assistant

Kelly R. Poole  
Director