

MINUTES
Lexington County Library Board Meeting
Lexington Main Library
June 27, 2022
10:30 AM

The Lexington County Library Board held its regularly scheduled meeting on Monday, June 27, 2022 in the Lexington Main Library beginning at 10:30 AM. Chair Mary Ann McClintic presided.

Mrs. Mary Ann McClintic gave the Invocation.

Members Attending:	Mrs. Mary Ann McClintic	Mrs. Linda Griffith
	Mrs. Stephanie Sturkie	Mr. George Duke
	Mrs. Tiffany Lastinger	Mr. Bill Jones
	Mr. Vachel Jones	

Members Absent:	Mrs. Cherise Arrendale (Family Obligation)
	Dr. Renita Irving (Prior Commitment)

Also in attendance: Kelly Poole, Director; Michelle Williams, Deputy Director of Personnel; Amber Conger, Deputy Director of Operations; and Wendy Groscost, Executive 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.

Approval of Minutes – Board Meeting on May 23, 2022

Chair Mary Ann McClintic asked if there were any additions or corrections to the May 23, 2022, meeting minutes. There were none. Mr. Bill Jones made a motion to accept the May 23, 2022 minutes as written, seconded by Mrs. Tiffany Lastinger.

Chair Mary Ann McClintic called for the vote.

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

Abstained:	Mrs. Linda Griffith	Mrs. Stephanie Sturkie
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Chairman's Report – Chair Mary Ann McClintic encouraged members to make the monthly meetings a priority when planning vacations or other work/family events.

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

- **Finance Committee** – There was none.
- **By-Laws and Library Policies Committee** – Mr. George Duke contributed that since the committee, and the Board as a whole, has studied and discussed the data multiple times over the last year and a half, there was not a necessity to have an additional committee meeting prior to today's Board meeting to discuss the policy change for overdue fines.
- **Long-Range Planning/Advocacy Committee** – There was none.
- **Facilities/Branch Committee** – Chair Mary Ann McClintic appointed Mr. Bill Jones as the committee chairman.

Director's Report – Director Poole gave the Director's Report and shared the Bank Reconciliation Reports for May 2022.

Director Poole informed the Board that County Council has approved the budget for FY 23. The approved budget includes a 2% cost of living increase and up to a 3% merit increase for eligible staff.

Director Poole shared that the state aid budget amendment that was attached to the State budget proviso that relates to “prurient” books in children’s sections did not pass.

Deputy Director Amber Conger shared with the Board her experiences with summer reading this year. What a treat it was to visit the summer reading kickoffs for Swansea, Gilbert-Summit, Batesburg-Leesville, Chapin, Lexington, and Irmo. From the shark photo ops to the costumes to the creative décor to the gentle kindness shown to the kids, she enjoyed seeing all of the things our staff have done to inspire readers to spend time with us and to get lost in books this summer.

Deputy Director Michelle Williams shared with the Board that the leadership training with Ron Harvey has been well-received. Leadership staff have completed two of the six sessions so far. The lessons taught in this series will have an impact on succession development and leadership skills.

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 Poole presented an overview of the revisions made to the updated Overdue Policy C 20 to the Board. This policy change would eliminate overdue fines for books and materials. Fines and fees would continue to be assessed for any lost or damaged books and materials. Director Poole assured the Board

that the reduction in revenue has not adversely affected the Library's Operating budget for the last two fiscal years, and should not be a factor in the future. Minor adjustments were made to the wording in areas of the draft. Mr. George Duke made a motion to accept the updated Overdue Policy C 20 as amended, seconded by Mr. Vachel Jones.

Chair Mary Ann McClintic called for the vote.

In Favor:	Mrs. Mary Ann McClintic	Mrs. Linda Griffith
	Mrs. Stephanie Sturkie	Mr. George Duke
	Mrs. Tiffany Lastinger	Mr. Bill Jones
	Mr. Vachel Jones	

Adjournment - Mrs. Stephanie Sturkie moved to adjourn, seconded by Mrs. Tiffany Lastinger.

Chair Mary Ann McClintic called for the vote.

In Favor:	Mrs. Mary Ann McClintic	Mrs. Linda Griffith
	Mrs. Stephanie Sturkie	Mr. George Duke
	Mrs. Tiffany Lastinger	Mr. Bill Jones
	Mr. Vachel Jones	

There being no further business, the meeting adjourned at approximately 11:45 AM.

Next Meeting will be 10:30 AM on July 25, 2022.

Respectfully submitted,

Wendy D. Groscost
Executive Assistant

Kelly R. Poole
Director