

MINUTES
Lexington County Library Board Meeting
Lexington Main Library
July 25, 2022
10:30 AM

The Lexington County Library Board held its regularly scheduled meeting on Monday, July 25, 2022 in the Lexington Main Library beginning at 10:30 AM. Chair Mary Ann McClintic presided.

Mrs. Tiffany Lastinger gave the Invocation.

Members Attending:	Mrs. Mary Ann McClintic	Mrs. Cherise Arrendale
	Mrs. Stephanie Sturkie	Mr. George Duke
	Mrs. Tiffany Lastinger	Mr. Bill Jones

Members Absent:	Dr. Renita Irving (Prior Commitment)
	Mr. Vachel Jones (Family Obligation)
	Mrs. Linda Griffith (Family Obligation)

Also in attendance: Kelly Poole, Director; Michelle Williams, Deputy Director of Personnel; Amber Conger, Deputy Director of Operations; Wendy Groscoat, Executive Assistant; and Jennifer Smith, Youth Services 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.

Approval of Minutes – Board Meeting on June 27, 2022

Chair Mary Ann McClintic asked if there were any additions or corrections to the June 27, 2022, meeting minutes. There were none. Mrs. Stephanie Sturkie made a motion to accept the June 27, 2022 minutes as written, seconded by Mr. Bill Jones.

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. Cherise Arrendale
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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 Report for June 2022.

Director Poole updated the Board on the various phases of reporting in regards to the approximately \$86,000 in multiple grants recently awarded through the State Library.

Deputy Director Amber Conger shared with the Board that attendance this year for Summer Reading has surged for both youth and adult programs. The number of registrants has also increased, and has already surpassed last year’s totals.

Director Poole provided an update to the Board of the Strategic Plan process. It is currently in the first stage of measurements using the same outline template and baseline metrics and estimates to ensure that estimated percentage increases are achievable. She reviewed the objectives and the action items for Goals 1-4.

Deputy Director Michelle Williams shared with the Board that Matthew Smith, current Branch Librarian at the Cayce-West Columbia branch, has been promoted to the Staff Development Coordinator position.

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. Cherise Arrendale
	Mrs. Stephanie Sturkie	Mr. George Duke
	Mrs. Tiffany Lastinger	Mr. Bill Jones

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

Next Meeting will be 3:30 PM on August 29, 2022.

Respectfully submitted,

Wendy D. Groscoast
Executive Assistant

Kelly R. Poole
Director