

MINUTES
Lexington County Library Board Meeting
Lexington Main Library
October 31, 2022
3:30 PM

The Lexington County Library Board held its regularly scheduled meeting on Monday, October 31, 2022 in the Lexington Main Library beginning at 3:30 PM. Chair Mary Ann McClintic presided.

Mrs. Linda Griffith gave the Invocation.

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

Members Absent: Mrs. Tiffany Lastinger (Family Obligation)

Also in attendance: Kelly Poole, Director, 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 September 26, 2022

Chair Mary Ann McClintic asked if there were any additions or corrections to the September 26, 2022, meeting minutes. There were none. Mrs. Stephanie Sturkie made a motion to accept the September 26, 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. Stephanie Sturkie	Mr. Bill Jones
	Mr. Vachel Jones	Mrs. Linda Griffith
	Dr. Renita Irving	

Abstained: Mrs. Cherise Arrendale

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 September 2022.

Director Poole reviewed with the Board that the Active Threat Training was held during the Branch Librarian’s Meeting on October 12 at 2:30 pm. A deputy from the Lexington County Sheriff’s Department, Major Hampton Taylor, conducted the training and it was very informative and well-received.

Director Poole shared some of the information obtained from the branch site visits for the next fiscal year. Each Branch Librarian had items requested for facility updates and programs. Some of the items listed can be purchased this fiscal year. Smaller branches requested an increase in staff hours including part-time to full-time.

Director Poole informed the Board that early voting at the Pelion Branch has been very popular. The County Registration and Elections department employees have worked onsite since it began on October 24, and will continue through November 5, 2022.

Director Poole shared with the Board that Staff Education Day, held on October 20, 2022, at the Lexington Municipal Complex, was a great success. LCPL branches were closed that day to allow for all staff members to attend.

Director Poole informed the Board that the Library will partner with Mission Lexington for a Holiday Food Drive to help our communities during the holiday season. Collection barrels will be located at each branch during the month of November. Mission Lexington will weigh all the contents collected and report the final count.

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.

Chair Mary Ann McClintic informed the Board members present that new officers are elected every two years in October, so it is time for a new Chair and Vice Chair to be elected. During the election of new officers, a Secretary position will need to be added as well. Mrs. Linda Griffith made a motion to table the election of new officers until the November meeting, seconded by Mr. Bill Jones.

Chair Mary Ann McClintic called for the vote.

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

Adjournment - Mrs. Linda Griffith moved to adjourn, seconded by Mrs. Cherise Arrendale.

Chair Mary Ann McClintic called for the vote.

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

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

Next Meeting will be 3:30 PM on November 28, 2022.

Respectfully submitted,

Wendy D. Grosco
Executive Assistant

Kelly R. Poole
Director