

**MINUTES - Amended**  
**Lexington County Library Board Meeting**  
**Lexington Main Library**  
**March 27, 2023**  
**3:30 PM**

The Lexington County Library Board held its regularly scheduled meeting on Monday, March 27, 2023 in the Lexington Main Library beginning at 3:30 PM. Chair Linda Griffith presided.

Mrs. Stephanie Sturkie gave the Invocation.

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

Members Absent: Mrs. Cherise Arrendale (Work Commitment)

Also in attendance: Kelly Poole, Director; Amber Conger, Deputy Director of Operations; Wendy Groscost, Executive Assistant; Amanda Stone, Reference Services Coordinator and patron Sam Scott

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 February 27, 2023

Chair Linda Griffith asked if there were any additions or corrections to the February 27, 2023, meeting minutes. There were none. Mr. George Duke made a motion to accept the February 27, 2023, minutes as written, seconded by Mr. Bill Jones.

Chair Linda Griffith called for the vote.

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

Abstained: Mrs. Stephanie Sturkie Dr. Renita Irving

**Chairman's Report** – Chair Linda Griffith shared with the Board that she and Mr. George Duke attended a Chapin Town Council meeting.

**Committee Reports** – Chair Linda Griffith 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 and Strategic Plan Update** – Director Poole gave the Director’s Report and shared the Bank Reconciliation Report for February 2023.

Director Poole informed the Board that she and Deputy Director Michelle Williams have been reading and reviewing the annual evaluations for all staff. The final evaluations are due to Lexington County Human Resources by the end of March.

Deputy Director of Operations, Amber Conger, updated the Board that there are still a few branches remaining that need walk-through inspections from the Lexington County Sheriff’s Department to evaluate needs of staff in the event of an active threat.

Director Poole updated the Board that she will be presenting the Summer Reading grant award to County Council in April. She is also coordinating Tuition Reimbursement grant applications for two library staff members currently enrolled in the Master of Information Science (MLIS) Program.

Director Poole shared recent updates and events from the library system. Pictures were shared of the installation of a new marquee sign at the Swansea Branch Library and the progress of the newest Mobile Library bus that is currently in production. Also shared were highlights and pictures from the Friends’ 2023 Father-Daughter Dance held at Lexington High School. The dance sold out in less than 48 hours with over 1,000 attendees. This year, the Friends set a new record, profiting \$18,000 for our library! They were also able to partner with the Midlands Fatherhood Coalition to welcome a wider array of Lexington families to this special event. With the support of student volunteers from LHS and corporate sponsors like Dominion Energy and Lowe’s Foods, they were able to create a truly memorable event while maximizing the fundraising of this beloved dance.

**Unfinished Business** – Chair Linda Griffith asked if there was any Unfinished Business. There was none.

**New Business** – Chair Linda Griffith asked if there was any New Business. There was none.

### **Educational Segment**

Reference Services Coordinator, Amanda Stone, provided an overview to highlight some of the databases and resources available on the Lexington County Public Library website under Online Resources. She previewed Culture Grams, Learning Express, Gale Legal Forms and Morningstar.

**Adjournment** – Mrs. Stephanie Sturkie moved to adjourn, seconded by Mrs. Mary Ann McClintic.

Chair Linda Griffith called for the vote.

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

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

Next meeting will be 3:30 PM on April 24, 2023.

Respectfully submitted,

Wendy D. Groscost  
Executive Assistant

Kelly R. Poole  
Director