

MINUTES
Lexington County Library Board Meeting
Lexington Main Library
September 25, 2023
3:30 PM

The Lexington County Library Board held its regularly scheduled meeting on Monday, September 25, 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 Mrs. Tiffany Lastinger
 Mrs. Mary Ann McClintic Mr. Vachel Jones
 Mr. Bill Jones Mr. George Duke
 Mrs. Stephanie Sturkie

Members Absent: Dr. Renita Irving (Work Conflict)
 Mrs. Cherise Arrendale (Work Conflict)

Also in attendance: Kelly Poole, Director; Amber Conger, Deputy Director of Operations; Wendy Groscost, Executive Assistant 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.

Adoption of Agenda – Board Meeting on September 25, 2023

Chair Linda Griffith asked for a motion to adopt the agenda. Mr. George Duke made a motion to adopt the September 25, 2023, agenda, seconded by Mr. Bill Jones.

Chair Linda Griffith called for the vote.

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

Approval of Minutes – Board Meeting on August 28, 2023

Chair Linda Griffith asked if there were any additions or corrections to the August 28, 2023, meeting minutes. Mrs. Stephanie Sturkie made a motion to accept the August 28, 2023, seconded by Mrs. Tiffany Lastinger.

Chair Linda Griffith called for the vote.

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

Educational Segment

Systems Librarian Tammie Harris highlighted the new mobile app for the library called MyLibro. This new app will allow patrons to search the library catalog and place items on hold. She provided step-by-step instructions for the Board members to download the app on their phones and walked them through many of the app's features.

Chairman's Report – There was none.

Committee Reports – Chair Linda Griffith asked if there were any Committee Reports.

- **Finance Committee** (Mrs. Stephanie Sturkie) – There was none.
- **By-Laws and Library Policies Committee** (Mr. George Duke) – Committee Chair Mr. George Duke asked if there were any additions or corrections to the August 28, 2023, By-Laws and Library Policies Committee meeting minutes. Mr. George Duke made a motion to accept the August 28, 2023, as amended, seconded by Mr. Vachel Jones.

Committee Chair Mr. George Duke called for the vote.

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

- **Long-Range Planning/Advocacy Committee** (Mr. Bill Jones) – There was none.
- **Facilities/Branch Committee** (Mr. Bill Jones) – There was none.

Director's Report – Director Poole gave the Director's Report and shared the Bank Reconciliation Report for August 2023.

Director Poole provided an update to the Board of her presentation to the Committee of the Whole of County Council on September 12, 2023. In the presentation, she reviewed the Collection Development Policy and the Library's roles and responsibilities that are defined within the policy, and she explained to the Committee the book selection and cataloging process. She described the Parenting Collection and the importance of a balanced collection and parental oversight. Director Poole expressed her gratitude that several Board members attended the Committee meeting and emphasized the importance of the Library Board's support.

Director Poole informed the Board that the Library will reinstate the Young Adult and the Juvenile Adult Material Selection committees (YAMS and JAMS) to evaluate the content and developmental age level of

appropriateness of YS books and to determine the best shelf locations for them in the library system, and a Parenting Collection was added to the Collection Development Policy to have a space for books that would be best shared by a caregiver with a child.

Director Poole reminded the Board that Staff Education Day will be held at the Lexington Municipal Complex on October 6, 2023. All library branches will be closed that day to allow for all staff members to attend, and Board members are welcome to attend as well.

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.

Adjournment – Mrs. Tiffany Lastinger moved to adjourn, seconded by Mr. Vachel Jones.

Chair Linda Griffith called for the vote.

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

There being no further business, the meeting adjourned at approximately 4:40 PM.

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

Respectfully submitted,

Wendy D. Groscost
Executive Assistant

Kelly R. Poole
Director