

**MINUTES**  
**Lexington County Library Board**  
**Finance Committee Meeting**  
**Lexington Main Library**  
**January 27, 2025**  
**2:30 p.m.**

The Lexington County Library Board held a sub-committee meeting for the Finance Committee on Monday, January 27, 2025, at 2:30 p.m. at the Lexington Main Library.

Mrs. Tiffany Lastinger gave the Invocation.

Members Attending: Mrs. Stephanie Sturkie - Committee Chair (Arrived late – work conflict)  
Mrs. Tiffany Lastinger  
Dr. Renita Irving  
Ms. Barbara Remick  
Mr. Bill Jones (Ex Officio)

Also in attendance: Kelly Poole, Director; Michelle Williams, Deputy Director of Personnel; Wendy Groscost, Executive Assistant; Jennifer Phillips, Financial Coordinator and patron Paula Kaufmann

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.

**New Business**

Director Poole presented the proposed FY 2025-26 annual budget to the Finance Committee, and informed the committee members that 93% of the budget comes from Local Funds, less than 7% comes from State Aid and less than 1% comes from Library generated revenue. Director Poole presented the Library Budget Overview for the Local Budget – to include local revenue, anticipated and projected revenue, new programs and local contingency, and South Carolina State Aid to Public Libraries – to include SC State Aid anticipated revenue and appropriations, Escrow funds, Lottery funds, E-Rate funds, Miscellaneous grants and Federal (LSTA) funds. The committee reviewed the proposed budget line-by-line for Local Funds, State Funds, and Library Escrow. Key changes were noted due to item costs and new programs. Director Poole described position changes under New Programs that would cost as much as \$225,000.

**Key changes for FY 26**

- Increase in Contracted Literacy Programs of \$10,000
- Increase in Program Supplies and Summer Reading Incentives of \$19,000
- Increase in Advertising of \$12,000
- Increase in Minor Software of \$55,000
- Personnel Contingency is \$441,779
- Increase in New Programs (2.5 FTE) of \$225,000

Ms. Barbara Remick made the motion to accept the proposed FY 2025-26 budget as presented and recommend to the full Board at the next Board Meeting on January 27, 2025. Mrs. Tiffany Lastinger seconded. All in favor.

Committee Chair Stephanie Sturkie called for the vote.

In Favor:	Mrs. Stephanie Sturkie	Ms. Barbara Remick
	Mrs. Tiffany Lastinger	Dr. Renita Irving

**Adjournment**

No adjournment of this meeting due to January 2025 Board Meeting directly following.