

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 4th 2013

THE BOARD OF TRUSTEES MET ON THE ABOVE DATE AT THE MAIN LIBRARY WITH CHAIRPERSON ALEXANDER PRESIDING. TRUSTEES IN ATTENDANCE INCLUDED: MS. COLVIN-KING, MS. PIESTRAK, MS. WATSON, MR. MORGAN AND MR. UNDERWOOD. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

THIS WAS THE ANNUAL MEETING OF THE BOARD.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

TRUSTEE MORGAN OF THE NOMINATING COMMITTEE PRESENTED FOR THE SECOND TIME A SLATE OF OFFICERS FOR THE BOARD'S CONSIDERATION: TRUSTEES ALEXANDER AND COLVIN-KING. THE VOTE WAS UNANIMOUS FOR ALEXANDER FOR CHAIR AND COLVIN-KING FOR VICE-CHAIR.

THE DATE FOR THE QUIZ BOWL COMPETITION MAY BE CHANGED DUE TO A TEAM'S SCHEDULING CONFLICT. THE COUNTY ATTORNEY, KERRY SCHMID, WILL BE A JUDGE FOR THE COMPETITION.

A BRIEF REPORT ON THE LIBRARY'S CAPITAL IMPROVEMRNTS PLAN WAS GIVEN. IT WAS NOTED THAT THE SHERMAN SPACE NEEDS STUDY (RECENTLY ISSUED) INCLUDED SIMILAR FINDINGS ABOUT LIBRARY NEEDS.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: THANK YOU TO TRUSTEES ALEXANDER, PIESTRAK AND WATSON FOR REFRESHMENTS FOR MEETING. THE JANUARY TRUSTEE MEETING IS SCHEDULED FOR THE 8th. STAFF ON DECEMBER 5th WILL ATTEND IN CHAPEL HILL THE ANNUAL MEETING OF NC CARDINAL. IT IS EXPECTED THAT A COST-SHARING SCHEDULE WILL BE PUT IN PLACE. THROUGH THE GENEROSITY OF THE FRIENDS OF THE LIBRARY, JOY THE CLOWN WILL PERFORM IN THE LIBRARY ON 18th DECEMBER. LIBRARY STAFF WERE GIVEN THE "TEAMWORK" AWARD FOR THEIR EXCELLENT WORK HELPING WITH THE FRIENDS ANNUAL BOOK SALE. THE FOLLOWING REPORT WAS DISTRIBUTED: SAFETY.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 8 Jan 2014

TRUSTEE CHAIR OR VICE CHAIR Susan G. Alexander

SECRETARY Michael Matochik