

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 1st 2014

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. SPECIAL GUESTS PRESENT WERE: GAYNELL LEE, CLERK TO THE BOARD OF COMMISSIONERS, JOYCE McGEHEE, HUMAN RESOURCES DIRECTOR AND JOHN CRUMPTON, LEE COUNTY MANAGER.

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON ALEXANDER. THERE WERE NO PUBLIC COMMENTS.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

NEW BUSINESS: A CLOSED SESSION BEGAN CONCERNING A PERSONNEL MATTER. THE COUNTY MANAGER AND THE HR DIRECTOR DETAILED THE PROCESS AND PROCEDURES FOR FILLING THE POSITION OF LIBRARY DIRECTOR. THE BOARD ASKED QUESTIONS AND DECIDED ON WAYS TO PROCEED. THE CLOSED SESSION THEN ENDED.

OLD BUSINESS: THE RECENT FRIENDS OF THE LIBRARY BOOK SALE WAS A SUCCESS. COUNTY EMPLOYEES WERE GIVEN AN HOUR (IF THEY CHOSE) TO VISIT THE SALE AND PURCHASE BOOKS. THE NOMINATING COMMITTEE (TRUSTEES PIESTRAK AND WATSON) SUBMITTED NOMINEES FOR CHAIRPERSON (ALEXANDER) AND VICE-CHAIRPERSON (COLVIN-KING) FOR THE 2015 TERM BEGINNING IN JANUARY. THE SLATE WILL BE PRESENTED AT THE NOVEMBER MEETING WITH VOTING AT THE DECEMBER ANNUAL MEETING. THE LIBRARY DIRECTOR DISCUSSED DETAILS OF THE "FOURTH SECTOR BUSINESS DEVELOPMENT" GRANT THAT IS BEING UNDERTAKEN WITH CAMPBELL UNIVERSITY AND THE HARNETT COUNTY LIBRARY.

THE FOLLOWING REPORT WAS DISTRIBUTED: SAFETY.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 5 NOV 2014

TRUSTEE CHAIR OR VICE CHAIR Susan S. Abtande

SECRETARY Michael Matochik