

LEE COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
FEBRUARY 29<sup>th</sup> 2012

---

THE BOARD OF TRUSTEES MET ON THE ABOVE DATE AT THE MAIN LIBRARY WITH CHAIRPERSON ALEXANDER PRESIDING. TRUSTEES IN ATTENDANCE INCLUDED MRS. ALTENBURGER, MR. SUTHERLAND, MS. TURNER AND MR. UNDERWOOD. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THIS CALLED MEETING ADDRESSED THE PROPOSED FY 2012-2013 LIBRARY BUDGET. TRUSTEES HAD A LENGTHLY DISCUSSION ABOUT A PROPOSED NEW LIBRARY ASSISTANT I POSITION. THE DIRECTOR WENT THROUGH LINE ITEMS AND EXPLAINED REVENUES AND EXPENSES. HIGHLIGHTED WAS A NEW E-BOOK PROJECT. TRUSTEES APPROVED THE PROPOSED BUDGET. THE NEXT STEP IS TO FORWARD THE BUDGET DOCUMENTS TO THE COUNTY FINANCE OFFICE AND THEN THE REST OF THE PROCESS CONTINUES WITH THE MANAGER'S RECOMMENDATIONS AND FINALLY THE BOARD OF COMMISSIONERS ISSUING A COUNTY BUDGET; PUBLIC COMMENT WILL BE SOLICITED AND IN JUNE THE COMMISSIONERS SHOULD APPROVE A BUDGET FOR THE NEXT FISCAL YEAR.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: STAFF FROM THE MUSEUM OF THE CAPE FEAR AND THE FAYETTEVILLE AREA TRANSPORTATION MUSUEM VOLUNTEERED TO RETURN TO SANFORD AND PRESENT ANOTHER CIVIL WAR QUIZ BOWL SCHEDULED FOR THE 3<sup>rd</sup> OF MAY. THE NC CARDINAL GRANT AGREEMENT HAS ARRIVED AND WILL BE PRESENTED TO THE BOARD OF COMMISSIONERS FOR THEIR CONSIDERATION. IT WAS NOTED THAT THE NCLIVE REPORT HAS CHANGED AND SHOWS DATABASE USE AND PATRON VISITS TO THE SITE. TRUSTEES APPROVED A GROUP (HELPING PEOPLE WITH FORECLOSURE ISSUES) TO MEET AT THE LIBRARY. THE BOARD DECIDED THAT NO SCHEDULED MARCH MEETING WILL BE HELD.

THE FOLLOWING REPORTS WERE GIVEN: PATRON COUNT, CIRCULATION, SAFETY AND INTERNET USE.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 4 Apr 2012

TRUSTEE CHAIR OR VICE CHAIR Susan G. Alexander

SECRETARY Michael Matochik