

Minutes
Library Board of Trustees Meeting
February 3, 2016

Present were Susan Alexander, Ed Underwood, Vadrin Colvin-King, Mary Dutton, Jeff Hockaday, Ernest Morgan, and Norma Piestrak. A quorum was present. Dr. Ricky Frazier were absent. Director Susan Benning attended.

There were not any public comments. The minutes from the January 6, 2016 Library Board of Trustees meeting were presented. Jeff Hockaday made the motion to accept the minutes as written. Norma Piestrak seconded the motion. The Board voted aye to accept the minutes as written.

The Director gave the following report.

A. Old Business

Computer classes are continuing. Basic computer classes are held on Mondays at 2:00 pm. Job development computer classes are held on Fridays at 10:00 am.

Andy Evans, representative from A&B Enterprises, will come handle the second training session for staff on the new microfilm scanner and new computer in the Local History room on February 12th.

The 1st order has been sent in for the extra e-books, part of a \$4500 order. Second order will be sent in on February 20, 2016 and the 3rd order sent in on March 20, 2016.

An adult movie series has started once a month at the library. *Still Alice* was shown in January, *The Truth* will be shown on February 20th and *Mothers of Invention* in March.

Teen artwork from Lee Early College will be on display February 15- March 15 Mallory Nickel, the art teacher will be here on February 15th to hang their artwork.

Quiz Bowl attendance was 103. Lee County High School won the 2016 local Quiz Bowl. The judge, officials and everyone did a great job. Next year we have host both the local and regional tournaments. We will start in September next year and we will need two brand new sets of questions for both events. The library struggled with just three library staff to handle the event. Next we will need a fourth staff person for both events and more volunteers will be needed.

The nine new public computers purchased with the increase in State Aid have arrived. Nathan will load them with software and get them installed.

The Board of Commissioners approved me writing two grants, one for the Library Services and Technology Act and one to Walmart Foundation.

The Skylight issue is on the CIP for General Services for the new fiscal year. It is unknown how this repair will impact our daily operations.

The library had a good turnout for *All the Light We Cannot See* book discussion moderated by Theo Wilburn. The next book discussion will be in April. People are already signing up for the two grant writing workshops to be held on March 4th and March 18th. The next monthly adult coloring program will be on Friday, February 26th at 3:00 pm. The children's Outreach Coordinator has added three new outside locations for story times: Head Start, Stepping Stones and Shooting Stars.

B. New Business

The Director and Nathan Mcgehee attended the budget training workshop. There are deadlines for different parts. The Director in the proposed new FY budget will be asking for a new position, a MLIS librarian to be responsible for teen and adult programming, and also to be a primary computer instructor.

Edge Initiative is doing a survey. Because the library was selected to have external stakeholders interviewed, the interviewer will be asking for names and contact information of people the Director believes would be best able to speak about the library's place in your community over the past couple of years.

National Library Week is April 10-16, 2016. The library is planning some special events.

There will be a Teen Open House on March 3, 2016 from 3-5 pm. The library will highlight the new teen area, the new teen artwork and have refreshments and board games.

Gail Griffin, volunteer Master Gardener, cleaned up the plants in the outside garden area on the parking lot side on February 2, 2016.

The Friends of the Library voted to pay the 25% local match (\$3717) for the LSTA grant, the SRP performers (\$1015) and the trophies for next year's local district and regional Quiz Bowls (\$400). We need to find some local sponsors to help fund the refreshments. It was over \$100 for the Practice and Quiz bowl refreshments. The FOL are paying quarterly sales tax on the everyday book sales. The everyday book sales are going well.

The artwork donated by the Sanford Brush and Palette club was framed and is hanging in the new conference room.

The library website www.lee-county-nc.gov/library has had 30,972 hits since it was designed one year ago.

C. Other Business

Susan Alexander had a request from the Friends of the Library to present a resolution to the Lee County Commissioners to place a plaque at the library in honor of the former Director, Michael Matochik. The Library Board of Trustees gave their consent.

The Friends of the Library will form a subcommittee and with the help a few Master Gardeners will pick plants and decide on a design for the front landscaping for the library on the Hawkins Street side. General Services will assist with the digging. The library will be on the new walking tour of downtown Sanford. This landscaping project at the library should be completed about the same time as the sidewalk project and the art mural project.

With no further business, the meeting was adjourned.

Susan Alexander

Susan Alexander, Chair

Susan Benney

Secretary to the Library Board of Trustees

10 Mar 2016

Date

March 10, 2016

Date