

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 7th 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, DR. LEHMANN, MR. MORGAN AND MR. UNDERWOOD. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

NEW TRUSTEES, NORMA PIESTRAK AND JUDY WATSON, WERE INTRODUCED AND WELCOMED TO THE BOARD.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

BECAUSE THE VICE-CHAIRMAN WAS NOT REAPPOINTED TO THE BOARD, CHAIRPERSON ALEXANDER APPOINTED AS INTERIM VICE-CHAIR, VADRIN COLVIN-KING TO FILL THE VACATED POSITION.

IT WAS ANNOUNCED THAT THE FRIENDS OF THE LIBRARY WILL HOLD THEIR BOOK SALE IN MID-SEPTEMBER IN THE AUDITORIUM AND CONFERENCE ROOM OF THE LIBRARY. MORE DETAILS WILL FOLLOW. TRUSTEES WERE URGED TO ATTEND AND VOLUNTEER.

DUE TO THE GOOD WORK OF DELISA WILLIAMS AND KATHERINE CRUMPTON, THE SUMMER READING PROGRAM WAS ONE OF THE BEST IN RECENT YEARS. CHILDREN AND FAMILIES ENJOYED THE EXCELLENT PROGRAMS, PRESENTERS AND PERFORMERS. REGULAR STORYTIMES WILL RESUME IN THE FALL.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: MEETING ROOM APPLICATIONS: MORE INFORMATION WILL BE ASKED FROM A GREEBORO COUNSELLING COMPANY, AND TRUSTEES APPROVED OPENING THE AUDITORIUM ON SATURDAY AFTERNOON (OCTOBER 5TH) FOR A LECTURE AND MASTER CLASS FOR THE HEART OF CAROLINA JAZZ ORCHESTRA AND SOCIETY. PATRON SEATING PROBLEMS AND PHONE CALLS TO A STAFF MEMBER OF A HARASSING NATURE WERE BROUGHT TO THE ATTENTION OF THE BOARD. SOLUTIONS ARE BEING SOUGHT FOR THESE MATTERS. IT WAS MENTIONED THAT THE NEW LIBRARY CUSTODIAN/LIBRARY ASSISTANT IS AMANDA HINDS WHO JOINED THE STAFF IN EARLY JULY.

THE FOLLOWING REPORTS WERE DISTRIBUTED: SAFETY, PATRON COUNT, INTERNET USE, AND A COPY OF THE APPROVED BUDGET.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 4 Sept 2013

TRUSTEE CHAIR OR VICE CHAIR Susan G. Alexander

SECRETARY Michael Matochik