

LEE COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
OCTOBER 2<sup>nd</sup> 2013

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

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

APPOINTED TO THE NOMINATING COMMITTEE WERE TRUSTEES LEHMANN AND MORGAN. THEY WILL PRESENT A SLATE OF OFFICERS AT THE NOVEMBER MEETING. ELECTION WILL BE HELD AT THE ANNUAL MEETING IN DECEMBER.

THE FRIENDS OF THE LIBRARY BOOK SALE (SEPTEMBER 19<sup>TH</sup>, 20<sup>TH</sup> AND 21<sup>ST</sup>) IN THE AUDITORIUM AND CONFERENCE ROOM OF THE MAIN LIBRARY WAS A SUCCESS. TRUSTEES ATTENDED AND VOLUNTEERED AT THE POPULAR EVENT.

QUIZ BOWL TEAM COACHES HAVE BEEN CONTACTED AS TO THEIR PARTICIPATION IN THE 2014 COMPETITION. ONE SCHOOL HAS RESPONDED AFFIRMATIVELY AND TWO SCHOOLS NEED COACHES. THE EVENT WILL BE SCHEDULED FOR LATE JANUARY IN THE NEW YEAR. THE FRIENDS OF THE LIBRARY WILL HELP SPONSOR THE EVENT BY FUNDING THE QUESTION/ANSWER DATABASE.

SATURDAY (5<sup>TH</sup> OCTOBER, 2PM) THE LIBRARY WILL HOST A LECTURE ON LATIN JAZZ WITH TRUMPET STAR, RAY VEGA, IN CONJUNCTION WITH THE HEART OF CAROLINA JAZZ ORCHESTRA AND SOCIETY.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: OCTOBER STORY PROGRAMS ARE ON A REGULAR SCHEDULE BUT WITH STAFF ALSO PARTICIPATING IN THE NO SCARE FAIR. SOME FRIENDS OF THE LIBRARY ARE INVESTIGATING GRANTS FOR NEW PLANTS FOR THE LIBRARY. NCLIVE HAS ASKED THE LIBRARY TO PARTICIPATE IN A PILOT PROJECT ESTABLISHING AN EBOOK PROGRAM OF NORTH CAROLINA PUBLISHERS. THE LIBRARY IS ALSO WORKING ON A REFERENCE AND REFFERRAL PROJECT TO HELP SMALL BUSINESS.

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

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 6 Nov 2013

TRUSTEE CHAIR OR VICE CHAIR Susan B. Alexander

SECRETARY [Signature]