

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 5th 2012

THE BOARD OF TRUSTEES MET ON THE ABOVE DATE AT THE MAIN LIBRARY WITH CHAIRPERSON ALEXANDER PRESIDING. TRUSTEES IN ATTENDANCE INCLUDED: MS. COLVINKING, MR. DUTTWEILER, DR. LEHMANN, MR. MORGAN, MR. SUTHERLAND AND MR. UNDERWOOD. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THE DIRECTOR GAVE A REPORT OF THE 11th AUGUST FRIENDS OF THE LIBRARY MEETING: THE FRIENDS WILL PAY FOR PATRON LIBRARY CARDS AND A THREE-YEAR SUBSCRIPTION TO THE EBOOK SERVICE **OVERDRIVE**. IMPROVEMENTS TO AUDITORIUM LIGHTING ARE IN PROCESS WITH THE GOOD HELP OF TRUSTEE UNDERWOOD AND THE GENERAL SERVICES DEPARTMENT. NEW BLINDS AND WINDOW FILM ARE BEING INVESTIGATED. FUNDING FOR THE ACADEMIC QUIZ BOWL DATABASE SHOULD ALSO BE COMING IN DUE COURSE. THE BOARD WAS REMINDED THAT THE FRIENDS LARGE BOOK SALE WILL BE HELD SEPTEMBER 6-8th.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: CHILDRENS FALL STORY TIME PROGRAMS HAVE BEGUN. CHAIRPERSON ALEXANDER PROPOSED AND THE BOARD AGREED THAT THE NOVEMBER MEETING BE HELD ON THE SECOND WEDNESDAY OF THAT MONTH. AFTER A PRESENTATION BY THE LIBRARY DIRECTOR ABOUT THE HISTORY AND CURRENT INTEREST IN STUDYING PRESENT AND FUTURE FACILITY NEEDS, CHAIRPERSON ALEXANDER PROPOSED THAT A TRUSTEE COMMITTEE BE FORMED WITH THE IDEA TO INITIATE A LOCAL TASK FORCE TO WIDEN THE DISCUSSION ABOUT FACILITY NEEDS AND FUTURE DEVELOPMENT. THE *STRATEGIC PLAN FOR LIBRARY FACILITIES* (2007) WAS DISTRIBUTED TO THE TRUSTEES FOR THEIR PURSUAL AND AS A COMMON STARTING POINT FOR DISCUSSION. THE NEXT MEETING WILL BE HELD ON THE FIRST WEDNESDAY OF THE MONTH: OCTOBER 3rd.

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

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 14 NOV 2012

TRUSTEE CHAIR OR VICE CHAIR Susan B. Alvande

SECRETARY Michael Matochik