

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 6th 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, MS. PIESTRAK, MS. WATSON, DR. LEHMANN AND MR. UNDERWOOD. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

TRUSTEE LEHMANN OF THE NOMINATING COMMITTEE PRESENTED A SLATE OF OFFICERS (TRUSTEES ALEXANDER AND COLVIN-KING) FOR THE BOARD'S CONSIDERATION. ELECTION FOR CHAIR AND VICE-CHAIR WILL BE HELD AT THE ANNUAL MEETING IN DECEMBER.

SCHOOLS TO COMPETE IN THE ANNUAL ACADEMIC QUIZ BOWL NOW INCLUDE: LEE EARLY COLLEGE, LEE SENIOR, LEE CHRISTIAN AND SOUTHERN LEE. THE FRIENDS OF THE LIBRARY HAVE ORDERED THE QUESTION DATA BASE. TRUSTEES DISCUSSED THEIR VARIOUS ROLES AS OFFICIALS. EVENTS SCHEDULED ARE FOR THE PRACTICE ON THURSDAY 30th JANUARY AND THE COMPETITION ON SATURDAY 1st FEBRUARY IN THE NEW YEAR.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: TRUSTEES WILL PLAN FOR REFRESHMENTS FOR THE DECEMBER ANNUAL MEETING. THE JANUARY TRUSTEE MEETING IS SCHEDULED FOR THE 8th. A CAPITAL IMPROVEMENTS PLAN FOR THE LIBRARY WILL BE AVAILABLE TO THE BOARD AT THE DECEMBER MEETING. THE FOLLOWING REPORTS WERE DISTRIBUTED: SAFETY, PATRON COUNT AND INTERNET USE.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 4 Dec 2013

TRUSTEE CHAIR OR VICE CHAIR Dwain D. Alexander

SECRETARY Michael Matochik