

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 14th 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 (SEPTEMBER) WERE APPROVED AND SIGNED. [THE OCTOBER MEETING WAS CANCELLED].

THE NOMINATING COMMITTEE WILL ISSUE THEIR SLATE OF OFFICERS BEFORE THE DECEMBER MEETING.

THE DIRECTOR GAVE AN UPDATE ON THE ACTIVITIES OF THE FRIENDS OF THE LIBRARY: AT THE NOVEMBER 19th LEE COUNTY COMMISSIONER MEETING THE FRIENDS WILL ANNOUNCE TO THE BOARD THE FUNDING OF THE LIBRARY EBOOK PROJECT. [ADDITIONAL EBOOK AND PDF BOOK ACCESS WAS DISCUSSED BY THE TRUSTEES AND WILL BE INVESTIGATED]. THE FRIENDS HAVE ALSO CONTINUED THEIR SUPPORT OF THE ACADEMIC QUIZ BOWL BY PURCHASING THE DATA BASE FOR THE 2013 COMPETITION.

THE HIGH SCHOOL ACADEMIC QUIZ BOWL IS SCHEDULED FOR SATURDAY 26 JANUARY 2013 AT THE FELLOWSHIP HALL OF THE FIRST PRESBYTERIAN CHURCH. THE PRACTICE SESSION IS SLATED FOR THURSDAY 24 JANUARY ALSO IN THE HALL. INCLEMENT WEATHER DATES WILL BE 31 JANUARY AND 2 FEBRUARY. THIS IS A CHANGE FOR THE PRACTICE SESSION WHICH HAD BEEN USUALLY HELD ON WEDNESDAY AT THE LIBRARY AUDITORIUM. GRACE CHRISTIAN SCHOOL, UNFORTUNATELY, HAS INDICATED THAT IT WILL NOT FIELD A TEAM THIS QUIZ BOWL SEASON. TRUSTEES DISCUSSED NAMES FOR QUIZ BOWL OFFICIALS.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: THE CAPITAL IMPROVEMENTS PROGRAM AND THE LIBRARY PART OF IT WERE EXPLAINED. THE CIP DOCUMENT WILL BE DUE TO THE COUNTY IN EARLY JANUARY. THE ANNUAL TRUSTEE MEETING WILL BE HELD ON DECEMBER 5th AND THE JANUARY 2013 TRUSTEE MEETING WILL BE HELD JANUARY 9th.

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

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 5 Dec 2012

TRUSTEE CHAIR OR VICE CHAIR Susan G. Alexander

SECRETARY Michael Matochik