

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 8th 2014

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

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THE HIGH SCHOOL QUIZ BOWL IS SCHEDULED FOR THE FOLLOWING DATES: PRACTICE- THURSDAY 6th FEBRUARY AT 3:30PM; AND THE COMPETITION-SATURDAY 8th FEBRUARY AT 9:30AM. BOTH EVENTS WILL BE HELD IN THE CHURCH HALL NEXT TO THE MAIN LIBRARY. QUESTIONS ARE BEING DISTRIBUTED TO OFFICIALS; COACHES ARE SUBMITTING NAMES OF TEAM MEMBERS.

THE COUNTY BUDGET PROCESS IS BEGINNING. IT WAS NOTED THAT NEW PUBLIC INTERNET COMPUTERS SHOULD BE ACQUIRED DUE TO CAPACITY AND COMPATIBILITY CONCERNS WITH THE UPCOMING MICROSOFT MIGRATION FROM XP TO NEWER SOFTWARE. THE LIBRARY IS WORKING WITH THE IT DEPARTMENT ON THIS ISSUE. DUE TO UPCOMING BUDGET TIMELINES TRUSTEES WILL HAVE A CALLED MEETING IN LATE FEBRUARY OR EARLY MARCH TO REVIEW A PROPOSED LIBRARY BUDGET.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: JOY THE CLOWN GAVE AN EXCELLENT PERFORMANCE FOR OUR CHILDRENS PROGRAM IN DECEMBER. THE LIBRARY IS HOSTING THE CENTRAL CAROLINA COMMUNITY COLLEGE HUMAN RESOURCES DEVELOPMENT PROJECT TO HELP PEOPLE FIND AND APPLY FOR EMPLOYMENT. STAFF IN MID-JANUARY WILL ATTEND IN RALEIGH A WORKSHOP ON THECNOLOGY AT THE STATE LIBRARY.

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

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 26 Feb 2014

TRUSTEE CHAIR OR VICE CHAIR Susan G Alexander

SECRETARY Michael Matochik