

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 4th 2013

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

LEE COUNTY COMMISSIONER, MR. RICKY FRAZIER, WAS WELCOMED TO THE BOARD.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THE TRUSTEE-PROPOSED BUDGET HAS BEEN REVIEWED BY THE COUNTY MANAGER AND THE FINANCE DIRECTOR. AT THIS POINT THEY MADE NO SIGNIFICANT CHANGES EXCEPT NOTING THE NEW POSITION REQUEST MAY NOT BE APPROVED. THE BOARD OF COMMISSIONERS WILL NOW MAKE THEIR REVIEW, AND FINALLY A PUBLIC HEARING WILL BE HELD. A COUNTY BUDGET SHOULD ADOPTED BY 30TH JUNE.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: TRUSTEE DUTTWEILER GAVE A REPORT OF HIS REVIEW OF THE ACADEMIC QUIZ BOWL HIGHLIGHTING PERCENTAGES AND CATEGORIES OF QUESTIONS ANSWERED BY INDIVIDUALS AND BY TEAMS. SOUTHERN LEE HIGH SCHOOL ATTENDED THE REGIONAL COMPETITION IN HALIFAX. UPDATES WERE GIVEN ABOUT NC CARDINAL PROCEDURES AND GROWTH OF RESOURCE SHARING ACROSS THE STATE. THE EBOOKS PROGRAM SUCCESSFULLY BEGAN IN MARCH. THE FRIENDS OF THE LIBRARY WILL HOLD THEIR GENERAL SPRING MEETING SATURDAY 6TH APRIL. THE FRIENDS WILL PARTICIPATE IN THE TOWN OF BROADWAY CELEBRATIONS ON APRIL 20TH AND ARE PLANNING TO BE INVOLVED IN THE ARTS & VINE FESTIVAL IN EARLY MAY. TUESDAY MAY 14TH IS THE SCHEDULED DATE FOR THE NORTH CAROLINA HISTORY QUIZ BOWL. BROADWAY LIBRARY WILL SOON SEE NEW SHELVING FOR DVDS AND NEW BOOKS. TRUSTEES WERE HAPPY TO SEE DR. LEHMANN AT THE MEETING AND THAT HE IS RECOVERING WELL. THE THREE TRUSTEES ENDING THEIR FIRST TERMS HAVE ALL SUBMITTED APPLICATIONS FOR RENEWAL OF APPOINTMENT. THE FOLLOWING REPORTS WERE GIVEN: PATRON COUNT, CIRCULATION, SAFETY AND INTERNET USE.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 1 May 2013

TRUSTEE CHAIR OR VICE CHAIR Susan B. Alexander

SECRETARY Michael Matochik