

LEE COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 3rd 2014

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, MR. MORGAN, MR. UNDERWOOD AND COMMISSIONER FRAZIER. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

PRIOR TO OPENING THE MEETING, TRUSTEES COLVIN-KING AND MORGAN TOOK A REQUIRED OATH TO SUPPORT AND MAINTAIN THE CONSTITUTION AND LAWS OF THE UNITED STATES AND OF NORTH CAROLINA. JOYCE McGEHEE, HUMAN RESOURCES DIRECTOR OF LEE COUNTY AND A NOTARY, ADMINISTERED THE OATHS.

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON ALEXANDER. THERE WERE NO PUBLIC COMMENTS.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

NEW BUSINESS: THE SCHEDULE FOR CHILDRENS FALL STORY TIME PROGRAMS WAS DISTRIBUTED. THE TUESDAY MORNING PROGRAM AT BROADWAY LIBRARY WILL CONTINUE. THE FRIENDS OF THE LIBRARY BOOK SALE WILL BE HELD SEPTEMBER 18, 19 AND 20<sup>TH</sup>. DETAILS OF SETUP AND VOLUNTEERING WERE DISCUSSED. CHAIRPERSON ALEXANDER NAMED A NOMINATING COMMITTEE (TRUSTEES PIESTRAK AND WATSON) TO PRESENT NAMES FOR CHAIR AND VICE-CHAIR FOR TRUSTEES TO CONSIDER AS THEIR NEXT OFFICERS. A VOTE SHOULD BE TAKEN AT THE DECEMBER MEETING.

OLD BUSINESS: AN UPDATE WAS GIVEN ABOUT THE COUNTY PROPOSAL TO ALLOW "CONCEALED CARRY" ON COUNTY PROPERTY. THIS ISSUE WILL BE DEBATED AT THE COMMISSIONERS MEETING ON THE 8<sup>TH</sup> OF SEPTEMBER. ALSO AT THAT COMMISSIONER MEETING THE NC CARDINAL MEMORANDUM OF AGREEMENT WILL BE PRESENTED. THIS CONCERNS THE ANTICIPATED PAYMENT OF A SUBSCRIPTION FEE FOR WHICH FUNDS ARE AVAILABLE.

THE FOLLOWING REPORT WAS DISTRIBUTED: SAFETY.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 1 Oct 2014

TRUSTEE CHAIR OR VICE CHAIR Susan G Alexander

SECRETARY Michael Matochik