

## Minutes

### Library Board of Trustees Meeting

September 2, 2015 Lee County Library

Present were Susan Alexander, Ed Underwood, Vadrin Colvin-King, Mary Dutton, Jeff Hockaday, Ernest Morgan, and Norma Piestrak. A quorum was present. Dr. Ricky Frazier were absent. Director Susan Benning attended.

Susan Alexander called the meeting to order.

The minutes from the August Library Board of Trustees meeting were read and discussed. Jeff Hockaday made a motion to accept the minutes as written. The motion was second by Vadrin Colvin-King. The minutes were accepted by an aye vote.

Susan Benning discussed the following **Old Business** matters:

1. The two LSTA grants are still in the process of being administered. The laptops arrived and are being prepped. All of the equipment for both grants has been ordered and some equipment has arrived. The SmartBoard should arrive by October 1, 2015.
2. The MOA for NC Cardinal and State Aid packet were mailed to the State Library in Raleigh. The annual maintenance fee for NC Cardinal was less than last year's invoice. The more libraries that join NC Cardinal the smaller the invoice will be. The library also weeded worn out materials, so the number of bibliographic records is less.
3. At the September 21, 2015 Commissioners' meeting, the Director will present the P.O. for the new library vehicle to the Board of Commissioners for their approval.
4. The reimbursement request for the LSTA Edge Technology Round 2 grant was submitted prior to the deadline in the amount of \$4976.32 so the library spent nearly all of the \$4998 awarded. This grant funds the installation of the 60 mbps broadband cable, two towers to update our computers, the 4 Wi-Fi access points, cable, and one e-reader and two tablets.
5. At the legislature in Raleigh there are the two library bill initiatives – to restore State Aid to the pre-2011 levels and the one-time \$10 Million to public libraries as a competitive grant in the House. Both houses of the legislature will meet to discuss and vote sometime in September.
6. The library will find out in September if we won Dollar General grant. This grant, if awarded will fund 20 filament cartridges, books on 3 D printing, and 10 tablets. The goal is to increase levels of reading for low level teen readers. This project ties in with the STEM curriculum.
7. Susan is working on the annual statistical survey due to the State Library by Sept. 15th.

7. Nathan and Susan went to Static Control Inc. and were given a tour and a demonstration of how to use and maintain a 3 D printer. The company will deliver the CubePro 3 on October 7th and will do a big public demonstration at some point in the future.

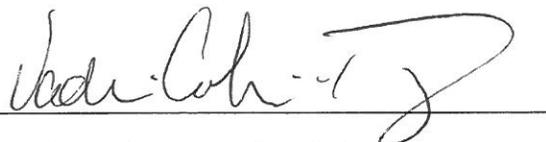
8. We are getting estimates on installing the new Wi-Fi access points. We have to run some new electrical and network cable. This is needed for the laptops and for the public's devices.

9. Sally Munoz, the Intern from CCCC, is doing a great job. She will work 160 hours here at the library.

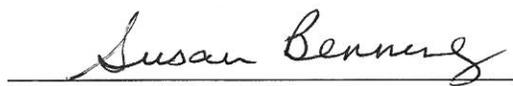
10. An artist's reception was held on September 1st, 2015 6:00 - 7:30 pm in the auditorium. Each month the works of a new artist will be hung in the auditorium and a reception held during the first week of the month.

Susan will attend the NCLA convention in October.

With no further business, the meeting adjourned.



Vadrin Colvin-King, Vice Chair



Susan Benning, Secretary to the Board

10/7/15  
Date

October 7, 2015  
Date