



Lee County Libraries Board of Trustees

April 3<sup>rd</sup>, 2019 Meeting Minutes

- I) Call to Order: Chairwoman Dutton called the meeting to order at 5:42 pm
- II) Roll Call
  - a) Library Trustees Present: Chairwoman Mary Dutton, Vice-Chairman Jeff Hockaday, Trustee Cathy Griffith, Trustee Bill Tannenbaum, Trustee Sue Porr, Trustee Rebecca Hunter
  - b) Library Trustees Absent: Lee County Commissioner Chairwoman Amy Dalrymple
  - c) Also present: Director Beth List

III) Adoption of Current Agenda:

**MOTION: Trustee Porr motioned to adopt the agenda as presented for the April 3<sup>rd</sup>, 2019 meeting. Seconded by Vice-Chairman Hockaday. Motion carried.**

*AYE: 6/6: Chairwoman Dutton, Vice-Chairman Hockaday, Trustee Griffith, Trustee Tannenbaum, Trustee Porr, Trustee Hunter*

*NAY: 0/0*

IV) Approval of Previous Meeting Minutes as submitted:

**MOTION: Trustee Griffith motioned to approve the minutes of the March 2019 meeting as submitted. Seconded by Trustee Hunter. Motion carried.**

*AYE: 6/6: Chairwoman Dutton, Vice-Chairman Hockaday, Trustee Griffith, Trustee Tannenbaum, Trustee Porr, Trustee Hunter*

*NAY: 0/0*

V) Public Comments: NA

VI) Library Director Report - (see attached)

- i) Safety Report - (see attached)
- ii) Friends Report - NA

VII) Old Business

- a) Five Year Plan – Committee Chair Griffith and Director List are working on an outline to present to the Trustees for the next meeting.
- b) Join Library Discussion – update

VIII) New Business



# Lee County Libraries

- a) Director List presented the option to eliminate seconding motions at future meetings. The board did not elect to entertain the option, no motion required.

## IX) Other Business

- a) Broadway Branch Summer Hours

**MOTION: Trustee Griffith motioned to keep the Broadway Summer Hours the same as the current hours: Tuesdays/Wednesdays from 1 pm – 5 pm; Thursdays 3 pm -7 pm; and Fridays/Saturdays 10 am – 2 pm. Seconded by Trustee Tannenbaum. Motion Carried.**

*AYE: 6/6: Chairwoman Dutton, Vice-Chairman Hockaday, Trustee Griffith, Trustee Tannenbaum, Trustee Porr, Trustee Hunter*

*NAY: 0/0*

- b) Trustee Porr shared SteamJunction's Maker's Fair will be held in Burlington on April 13<sup>th</sup> if anyone is interested in attending.

## X) Adjournment

**MOTION: Trustee Tannenbaum motioned to adjourn the meeting at 6:17 PM. Seconded by Vice-Chairman Hockaday. Motion carried.**

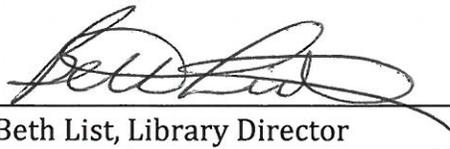
*AYE: 5/5: Chairwoman Dutton, Trustee Griffith, Trustee Tannenbaum, Trustee Porr, Trustee Hunter*

*NAY: 0/0*

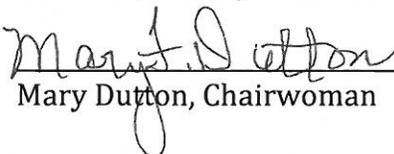
## Important Dates:

- The Libraries will be closed Friday, April 19<sup>th</sup> and Saturday, April 20<sup>th</sup> for the Spring/Easter Holiday.
- Director List will be at the Evergreen Conference Wednesday, April 24<sup>th</sup> through Saturday, April 27<sup>th</sup>, 2019.
- The next Library Board Meeting is scheduled for Wednesday, May 1<sup>st</sup>, 2019 at 5:30PM.

Respectfully submitted by:

  
Beth List, Library Director

Accepted and approved:

  
Mary Dutton, Chairwoman