



Lee County Libraries

Lee County Libraries Board of Trustees

May 1st, 2019 Meeting Minutes

- I) Call to Order: Chairwoman Dutton called the meeting to order at 5:30 pm
- II) Roll Call
- a) Library Trustees Present: Chairwoman Mary Dutton, Vice-Chairman Jeff Hockaday, , Trustee Bill Tannenbaum, Trustee Sue Porr, Trustee Rebecca Hunter
 - b) Library Trustees Absent: Trustee Cathy Griffith, 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 May 1st, 2019 meeting. Seconded by Vice-Chairman Hockaday. Motion carried.

AYE: 5/5: Chairwoman Dutton, Vice-Chairman Hockaday, Trustee Tannenbaum, Trustee Porr, Trustee Hunter

NAY: 0/0

IV) Approval of Previous Meeting Minutes as submitted:

MOTION: Trustee Hunter motioned to approve the minutes of the April 2019 meeting as submitted. Seconded by Vice-Chairman Hockaday. Motion carried.

AYE: 5/5: Chairwoman Dutton, Vice-Chairman Hockaday, 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

(1) The Friends met on April 26th, 2019. Trustee Porr and staff member, Allison Sills were in attendance.

(2) The Friends approved the library request to sponsor \$2000 toward the Summer Reading Program performers throughout the program and \$250 for the Annual Ice Cream Social event on August 23rd, 2019.

VII) Old Business



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- a) Five Year Plan – tabled
- b) Joint Library Discussion – update

VIII) New Business

IX) Other Business

- a) Seconds on Motions - discussion

MOTION: Trustee Tannenbaum motioned to eliminate seconds on meeting motions from this point forward. Seconded by Trustee Porr. Motion Carried.

AYE: 5/5: Chairwoman Dutton, Vice-Chairman Hockaday, Trustee Tannenbaum, Trustee Porr, Trustee Hunter

NAY: 0/0

X) Adjournment

MOTION: Vice-Chairman Hockaday motioned to adjourn the meeting at 5:55 PM. Motion carried.

AYE: 5/5: Chairwoman Dutton, Vice-Chairman Hockaday, Trustee Tannenbaum, Trustee Porr, Trustee Hunter

NAY: 0/0

Important Dates:

- The next Library Board Meeting is scheduled for Wednesday, June 5th, 2019 at 5:30PM.
- The Libraries will be closed Saturday, May 25th and Monday, May 27th for the Memorial Day Holiday.

Respectfully submitted by:

Beth List, Library Director

Accepted and approved:

Mary Dutton, Chairwoman