

LEE COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
APRIL 4<sup>th</sup> 2012

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

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THE COUNTY MANAGER, JOHN CRUMPTON, DIRECTED THAT ALL DEPARTMENT BUDGETS BE AT THE SAME EXPENDITURE LEVEL AS THE CURRENT FISCAL YEAR. THE LIBRARY BUDGET WAS THEREFORE CHANGED TO EXCLUDE THE NEW POSITION REQUEST AND ITS ATTENDANT LINE ITEMS. TRUSTEES WERE UPDATED ON OTHER LINE ITEM MATTERS.

CHAIRPERSON ALEXANDER GAVE A STATUS REPORT ABOUT TRUSTEE BOARD MEMBERSHIP. DR. LEHMANN PRESENTED HIS APPLICATION FOR REAPPOINTMENT.

STAFF FROM THE MUSEUM OF THE CAPE FEAR AND THE FAYETTEVILLE AREA TRANSPORTATION MUSEUM WILL VISIT SANFORD AND WITH THE LIBRARY WILL PRESENT THEIR CIVIL WAR QUIZ BOWL ON MAY 3<sup>rd</sup> AT THE CHURCH HALL NEXT TO THE MAIN LIBRARY.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: THE NC CARDINAL GRANT AGREEMENT HAS BEEN APPROVED BY THE BOARD OF COMMISSIONERS. THE NEXT STEP IS COMPLETING THE SUB CONTRACTOR AGREEMENT WITH EQUINOX, THE SERVICE PROVIDER WHO WILL EXECUTE THE DATA MIGRATION AND ALSO SERVICE THE ACCOUNT. THIS WILL BE COMPLETED AND INITIALED BY THE COUNTY ATTORNEY, W. DALE TALBERT. THE FRIENDS OF THE LIBRARY WILL MEET ON APRIL 13<sup>th</sup> IN THE AUDITORIUM. THE SANFORD POTTERY FESTIVAL WITH A FRIENDS BOOK SALE WILL BE HELD MAY 5-6<sup>th</sup>. TRUSTEES WERE ADVISED TO SIGN ON FOR WEATHER ALERTS AT THE COUNTY WEBSITE. THE LIBRARY HAS DEVELOPED A NEW INTERNAL INCIDENT REPORT FORM AND SYSTEM TO RECORD MISBEHAVIOR AND OTHER SUCH ACTIVITY. THE LIBRARY WILL BE CLOSED APRIL 6, 7 AND 8<sup>th</sup>, AND DURING THAT TIME THE CARPET WILL BE CLEANED.

THE FOLLOWING REPORTS WERE GIVEN: PATRON COUNT, CIRCULATION, SAFETY AND INTERNET USE.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 13 Jun 2012

TRUSTEE CHAIR OR VICE CHAIR Susan B. Alexander

SECRETARY [Signature]