

LEE COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
APRIL 2<sup>nd</sup> 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, MS. WATSON, MR. MORGAN, DR. LEHMANN AND COMMISSIONER FRAZIER. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

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: IT WAS NOTED THAT THE LIBRARY'S SUMMER READING PROGRAM IS IN THE PLANNING STAGE; FRIENDS OF THE LIBRARY ACTIVITIES WERE ANNOUNCED. THE GROUP IS PLANNING TO PARTICIPATE IN THE ARTS & VINE FESTIVAL, BUT THEY WILL NOT JOIN THE BROADWAY OUR WAY EVENT DUE TO ITS EASTER WEEKEND DATE. SOME IDEAS ABOUT EVENTS WITH TEMPLE THEATRE WERE MENTIONED. MAY 13<sup>TH</sup> IS THE SCHEDULED DATE FOR THE NORTH CAROLINA HISTORY QUIZ BOWL PRESENTED BY THE MUSEUM OF THE CAPE FEAR AND THE FAYETTEVILLE AREA TRANSPORTATION MUSEUM STAFF MEMBERS.

OLD BUSINESS: A BUDGET PROCESS UPDATE WAS GIVEN. THE PROPOSED LIBRARY BUDGET IS NOW WITH THE COUNTY MANAGER AND THE COUNTY FINANCE OFFICER. LEE EARLY COLLEGE PARTICIPATED IN A REGIONAL QUIZ BOWL IN KINSTON AT THE END OF MARCH.

THE FOLLOWING TOPICS WERE DISCUSSED: TRUSTEES WERE UPDATED ABOUT SAFETY AND SECURITY CONCERNS AT THE MAIN LIBRARY. IT WAS NOTED WITH SADNESS THE PASSING OF SHERISE SANDERS, THE DAUGHTER OF STAFF MEMBER, RHONDA CRUMPTON; ALSO MENTIONED WAS THE PASSING OF FORMER COUNTY COMMISSIONER ED PASCHAL WHO ALSO SAT ON THE LIBRARY BOARD FOR A NUMBER OF YEARS. THE FOLLOWING REPORT WAS DISTRIBUTED: SAFETY.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 7<sup>th</sup> May 2014

TRUSTEE CHAIR OR VICE CHAIR Susan B. Alexander

SECRETARY Michael Matochik