

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 8th 2012

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

TWO NEW TRUSTEES WERE INTRODUCED AND WELCOMED TO THE BOARD: MS. VADRIN COLVIN-KING AND MR. ERNEST MORGAN.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THE DIRECTOR GAVE AN UPDATE ON THE ACTIVITIES OF THE FRIENDS OF THE LIBRARY: THEIR GENERAL MEETING IS SCHEDULED FOR 11TH AUGUST. THE FRIENDS WILL PAY FOR PATRON LIBRARY CARDS (ALONG WITH A KEYCHAIN CARD). SUBSCRIPTION TO AN EBOOK SERVICE IS BEING CONSIDERED. IMPROVEMENTS TO THE AUDITORIUM SUCH AS NEW BLINDS AND PAINTING THE WALLS ARE BEING PROPOSED. FUNDING FOR THE QUESTION DATABASE FOR THE ACADEMIC QUIZ BOWL SHOULD BE COMING IN DUE COURSE. THE FRIENDS LARGE BOOK SALE WILL BE HELD IN EARLY SEPTEMBER.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: THE SUMMER READING PROGRAM WAS A GREAT SUCCESS. NC CARDINAL, THE NEW CLOUD-BASED CIRCULATION SYSTEM, HAS BEEN IN OPERATION FOR ABOUT A MONTH AND APPEARS TO BE WORKING WELL. ANOTHER STAFF TRAINING SESSION MAY BE PLANNED. A SANFORD FIRE INSPECTOR VISITED AND NOTED THREE MINOR ITEMS NEEDING CORRECTION (STREET ADDRESS SIGN, FIRE ALARM PANEL LOCATION SIGN AND SHRUBBERY AND FLOWER GARDEN PRUNNING AND CLEARING). ALL ITEMS HAVE BEEN ACCOMPLISHED. THE GARDEN WAS UNFORTUNATELY ALL CLEARED AWAY, BUT STEPS ARE UNDERWAY TO RESTORE IT. INCLUDED IN TRUSTEE PACKETS WERE COPIES OF THE 2012-2013 APPROVED BUDGET AMONG OTHER INFORMATIONAL ITEMS. THE NEXT MEETING WILL BE ON THE REGULAR SCHEDULE OF THE FIRST WEDNESDAY OF THE MONTH: SEPTEMBER 5TH.

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

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 5 Sept 2012

TRUSTEE CHAIR OR VICE CHAIR Susan A. Alexander

SECRETARY Michael Matochik