

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 6th 2014

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

PRIOR TO OPENING THE MEETING, TRUSTEES TOOK A REQUIRED OATH TO SUPPORT AND MAINTAIN THE CONSTITUTION AND LAWS OF THE UNITED STATES AND OF NORTH CAROLINA. JOYCE McGEHEE, HUMAN RESOURCES DIRECTOR OF LEE COUNTY AND A NOTARY, ADMINISTERED THE OATHS. ABSENT TRUSTEES WILL NEED TO TAKE THEIR OATHS BEFORE THE NEXT MEETING.

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: THE SUMMER READING PROGRAM WAS A GREAT SUCCESS WITH GOOD WORK DONE BY DELISA WILLIAMS, SHEENETA THOMAS, KATHERINE CRUMPTON, AND OTHER STAFF MEMBERS. ATTENDEES NUMBERED: 1,129 WITH 8,129 BOOKS CIRCULATED. THE LIBRARY BUDGET AS APPROVED BY THE COUNTY COMMISSIONERS WAS DISTRIBUTED. IT REPRESENTS ESSENTIALLY WHAT THE TRUSTEES RECOMMENDED. THE LIBRARY DIRECTOR UPDATED THE BOARD ABOUT STATE AID TO LIBRARIES. IN ADDITION, NC CARDINAL SUBSCRIPTION COSTS HAVE BEEN RECEIVED FROM STATE LIBRARY. THESE ANTICIPATED COSTS WILL BE TAKEN FROM THE APPROPRIATE MATERIALS LINEITEMS. AN INTERNAL COUNTY SURVEY RELATES THAT STAFF IS HIGHLY SATISFIED WITH WORKING AT THE LIBRARY.

OLD BUSINESS: REGARDING SECURITY ISSUES: A SCHOOL RESOURCE OFFICER HAS BEEN ASSIGNED TO DO PERIODIC WALK THROUGHS AND VISITS TO THE LIBRARY DURING THE SUMMER. TRUSTEES WERE ALERTED TO AND DISCUSSED A COUNTY PROPOSAL THE ALLOW "CONCEALED CARRY" ON COUNTY PROPERTY.

TRUSTEES THEN WENT INTO CLOSED SESSION TO DISCUSS A PERSONNEL MATTER.

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

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 3 Sept 2014

TRUSTEE CHAIR OR VICE CHAIR Susan B. Alexander

SECRETARY Michael Matochik