

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 5th 2012

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

CHAIRPERSON ALEXANDER OPENED THE ANNUAL MEETING. HOLIDAY REFRESHMENTS WERE SERVED.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THE NOMINATING COMMITTEE (TRUSTEES DUTTWEILER AND LEHMANN) HAVING SUBMITTED NAMES FOR OFFICER ELECTION: CHAIRPERSON ALEXANDER AND VICE-CHAIR SUTHERLAND, AND WITH NO NOMINATIONS FROM THE FLOOR, THE BOARD UNANIMOUSLY ELECTED TRUSTEES ALEXANDER AND SUTHERLAND. BOTH OFFICERS THEN SPOKE TO THEIR SUPPORT FOR THE LIBRARY AND APPRECIATION TO THE BOARD FOR ITS CONFIDENCE IN THEIR LEADERSHIP.

AN UPDATE WAS GIVEN ON THE HIGH SCHOOL ACADEMIC QUIZ BOWL SCHEDULED FOR SATURDAY 26 JANUARY 2013 AT THE FELLOWSHIP HALL OF THE FIRST PRESBYTERIAN CHURCH WITH THE PRACTICE SESSION SLATED FOR THURSDAY 24 JANUARY ALSO IN THE HALL. [INCLEMENT WEATHER DATES WILL BE 31 JANUARY AND 2 FEBRUARY.] MOST OF THE OFFICIALS HAVE BEEN CONTACTED AND WILL SERVE AGAIN. NEW TRUSTEE COLVIN-KING WILL HELP WITH TIMEKEEPING AND TRUSTEE MORGAN WILL HELP WHERE NEEDED AS HIS WORK SCHEDULE PERMITS. THE QUESTION/ ANSWER DATA BASE IS BEING REVIEWED AND EDITED.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: THE CAPITAL IMPROVEMENTS PROGRAM HAS BEEN SUSPENDED BY THE BOARD OF COMMISSIONERS. THE BUDGET PROCESS WILL BEGIN IN JANUARY. THE E BOOKS PROGRAM, SPONSORED BY THE FRIENDS OF THE LIBRARY, HAS BEEN APPROVED BY THE COMMISSIONERS AND THE FIRST INSTALLMENT HAS BEEN PAID TO THE COUNTY. THE LIBRARY HAS BEEN GIVEN THE "TEAMWORK" AWARD FOR THEIR EFFORTS IN HELPING THE FRIENDS OF THE LIBRARY WITH THE ANNUAL BOOK SALE. THE NEXT TRUSTEE MEETING WILL BE HELD ON JANUARY 9th 2013.

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

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 9 Jan 2013

TRUSTEE CHAIR OR VICE CHAIR Susan G. Alexander

SECRETARY Michael Matochik