

LEE COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
DECEMBER 3, 2014

The Board of Trustees met on the above date at 4:00 at the Main Library with Chairperson Susan Alexander presiding. Trustees in attendance were: Ms. Colvin-King, Ms. Piestrak, Ms. Watson, and Mr. Underwood. Library Supervisor Rhonda Crumpton and County Commissioner Dr. Ricky Frazier were also present. Special guest was Joyce McGehee, Human Resources Director.

The meeting was called to order by the Chairperson. There were no public comments. Minutes of the previous meeting were approved and signed.

Old business:

- Ms. Alexander and Ms. Colvin-King accepted the positions of Chairperson and Vice Chairperson respectively.
- The reception and dinner for Michael Matochik's retirement went well.
- Rhonda Crumpton expressed concern that sometimes there is no security guard on Tuesday and Wednesday nights. Dr. Frazier offered to follow up with the Sanford Police Department.

New business:

- Capital Improvements Program form will be sent to Michael James with no changes.
- Ms. Colvin-King reported that Lee Early College will participate in the Quiz Bowl.
- Tentative dates for the Quiz Bowl are January 24<sup>th</sup> or 31<sup>st</sup> with a practice date on the Wednesday or Thursday prior.
- Two candidates will be interviewed in a closed session following this meeting. They are Ms. Susan Benning and Mr. Anthony Aycock. Human Resources will do the background and reference checks.

The following report was distributed: Safety.

This document was approved on 1-7-2015  
Trustee Chair or Vice Chair Vada Colvin-King  
Secretary Rhonda J Crumpton