

LEE COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
FEBRUARY 20<sup>th</sup> 2013

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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, MR. MORGAN, MR. SUTHERLAND AND MR. UNDERWOOD. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

TRUSTEES DISCUSSED IN DETAIL THE LIBRARY'S PROPOSED BUDGET. HIGHLIGHTS INCLUDED: STATE AID FUNDING, A NEW POSITION REQUEST, HEALTH INSURANCE EXPENSES AND OTHER LINE ITEMS. THE GAS/OIL LINE ITEM REQUEST WILL BE INCREASED. TRUSTEES APPROVED THE DOCUMENT. THE LIBRARY DIRECTOR WILL TRANSMIT IT TO THE FINANCE AND HUMAN RESOURCE OFFICERS. THE REVIEW PROCESS WILL BEGIN BY THE COUNTY MANAGER, THE BOARD OF COMMISSIONERS AND FINALLY A PUBLIC HEARING WILL BE HELD AND A COUNTY BUDGET ADOPTED BY 30<sup>TH</sup> JUNE.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: TRUSTEES THOUGHT THE QUIZ BOWL WENT VERY WELL. THEY WERE THANKED FOR THEIR SUPPORT AND PARTICIPATION. UPDATES WERE GIVEN ABOUT NC CARDINAL PROCEDURES AND GROWTH ACROSS THE STATE. THE EBOOKS PROGRAM SHOULD BEGIN BY MARCH. TRAINING SESSIONS WILL BE HELD. IT WAS REPORTED THAT TRUSTEE DR. LEHMANN IS RECOVERING WELL FROM SURGERY AND SHOULD REJOIN THE BOARD FOR THE APRIL MEETING. THERE WILL BE NO SCHEDULED MARCH MEETING. THE SAFETY REPORT WAS DISTRIBUTED.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 3 April 2013

TRUSTEE CHAIR OR VICE CHAIR Susan B. Alexander

SECRETARY Michael Matochik