

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 26th 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, MS. COLVIN-KING, MR. MORGAN, DR. LEHMANN AND MR. UNDERWOOD. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THIS RESCHEDULED MEETING WAS CALLED TO ESPECIALLY DISCUSS A PROPOSED LIBRARY BUDGET THAT WILL BE DUE TO COUNTY ADMINISTRATION BY THE 3rd OF MARCH. THE LIBRARY DIRECTOR EXPLAINED THE COUNTY BUDGET PROCESS AND THE GUIDANCE GIVEN AT THIS TIME BY THE COUNTY MANAGER, JOHN CRUMPTON. INCREASES IN THE BUDGET STEM FROM A PROPOSED COLA, INCREASED HEALTH INSURANCE COSTS AND ADDITIONAL STATE AID REVENUE. LIBRARY BUDGET DOCUMENTS WILL NOW BE FORWARDED TO THE FINANCE OFFICE.

THE HIGH SCHOOL QUIZ BOWL COMPETITION WAS HELD SATURDAY 8th FEBRUARY. LEE EARLY COLLEGE IS THIS YEAR'S WINNER. THEY WILL NOW ADVANCE TO A COMPETITION IN KINSTON, NC ON MARCH 22nd. IN A REVIEW OF THE EVENT IT WAS NOTED THAT THERE WAS A HIGHER DEGREE OF DIFFICULTY IN THE QUESTIONS. THIS WILL BE DISCUSSED WITH THE QUESTION DATA BASE VENDOR. ALSO IDENTIFICATION BADGES WILL BE ENLARGED NEXT YEAR FOR EASIER READING.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: CHAIRPERSON ALEXANDER DESCRIBED SOME CHANGES THAT WILL BE MADE IN LIBRARY TRUSTEE AGENDA AND MINUTES. SHE AND THE LIBRARY DIRECTOR ATTENDED A MANDATORY TRAINING SESSION ON NC OPEN MEETING LAW REQUIREMENTS. A LETTER TO SANDRA DUTY, OWNER OF SANDRA'S BAKERY, WAS SIGNED BY EACH TRUSTEE THANKING HER FOR THE DONATION OF HER FAMOUS DOUGHNUTS FOR THE QUIZ BOWL. TRUSTEES APPROVED GENEX SERVICES, A VOCATIONAL REHABILITATION AND HEALTH CARE COST-CUTTING COMPANY, TO USE THE CONFERENCE ROOM. TRUSTEES WILL NOT MEET THE FIRST WEDNESDAY OF MARCH. AT THIS TIME THE NEXT BOARD MEETING WILL BE ON THE REGULAR SCHEDULE, 2nd APRIL. THE FOLLOWING REPORT WAS DISTRIBUTED: SAFETY.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 2 Apr 2014

TRUSTEE CHAIR OR VICE CHAIR Susan G. Alexander

SECRETARY Michael Matochik