

LEE COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
JANUARY 4<sup>th</sup> 2012

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THE BOARD OF TRUSTEES MET ON THE ABOVE DATE AT THE MAIN LIBRARY WITH VICE-CHAIRPERSON SUTHERLAND PRESIDING. TRUSTEES IN ATTENDANCE INCLUDED MRS. ALTENBURGER, MR. DUTTWEILER AND MR. UNDERWOOD. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

PREPARATIONS WERE DISCUSSED FOR QUIZ BOWL 2012 SCHEDULED FOR WEDNESDAY JANUARY 25<sup>th</sup> PRACTICE, 3:30PM LIBRARY AUDITORIUM, AND SATURDAY JANUARY 28<sup>th</sup> COMPETITION, 9:00AM AT THE CHURCH FELLOWSHIP HALL NEXT TO MAIN LIBRARY AND SATURDAY FEBRUARY 4<sup>th</sup>, INCLEMENT WEATHER DATE. A WORKING LIST OF OFFICIALS WAS PRESENTED WITH MOST POSITIONS BEING FILLED. SOME TRUSTEES WILL BE AVAILABLE TO FILL IN AS NEEDED.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: THE CAPITAL IMPROVEMENTS PROGRAM (CIP) NEW MAIN LIBRARY PROPOSAL WAS DISTRIBUTED, DISCUSSED AND APPROVED FOR TRANSMITTAL TO COUNTY OFFICES (WITH ONE DISSENTING VOTE). E BOOKS PROPOSALS WILL BE EXPLORED AND MAY BE INCLUDED IN THE NEXT FY BUDGET. THE FRIENDS OF THE LIBRARY EVENT DECEMBER 10<sup>th</sup> AT BROADWAY LIBRARY WAS SUCCESSFUL AND FUN. MR. JORDAN MINTER HAS BEEN HIRED FOR THE LIBRARY ASSISTANT POSITION.

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

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 29 Feb 2012

TRUSTEE CHAIR OR VICE CHAIR Charles A. Sutherland

SECRETARY [Signature]

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