

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 9th 2013

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.

A REVIEW WAS GIVEN OF PREPARATIONS FOR 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.] CHAIRPERSON ALEXANDER WILL BECOME QUIZ BOWL AUTHORITY FOR THIS COMPETITION.

THERE BEING NO BUDGET GUIDANCE AS YET THE TRUSTEES DECIDED THAT THEIR NEXT MEETING SHOULD BE HELD WHEN THE LIBRARY'S PROPOSED BUDGET IS READY FOR REVIEW.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: TRUSTEES APPROVED GIVING LIBRARY CARDS TO CHILDREN FIVE YEARS OF AGE RATHER THAN AT SIX YEARS. THIS POLICY CHANGE ADAPTS TO SCHOOL READING PROGRAMS AND THE WANTS AND NEEDS OF MANY FAMILIES. THE E BOOKS PROGRAM APPLICATION IS NOW AT THE VENDOR WHO WILL CONFIGURE LEE COUNTY LIBRARY INTO THE CONSORTIUM COMPUTER PROGRAM. IT IS HOPED THAT IN FEBRUARY THE PROGRAM WILL LAUNCH. PUBLIC RESTROOM POLICY AND TRUSTEE BYLAWS WERE DISCUSSED IN RELATION TO CHANGING CIRCUMSTANCES. MORE DISCUSSION WILL FOLLOW. TRUSTEE MEETING REPORTS (EXCEPT THE SAFETY REPORT) WILL BE GIVEN QUARTERLY RATHER THAN MONTHLY.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 20 Feb 2013

TRUSTEE CHAIR OR VICE CHAIR Susan G. Alexander

SECRETARY Michael Matochik