

LEE COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
JUNE 13<sup>th</sup> 2012

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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 MRS. ALTENBURGER, MS. TURNER, MR. SUTHERLAND AND DR. LEHMANN. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THE LEE COUNTY BOARD OF COMMISSIONERS WILL CONSIDER THE COUNTY BUDGET AT THEIR JUNE 18<sup>th</sup> MEETING. ALSO AT THEIR MEETING, COMMISSIONERS ARE TO CONSIDER APPOINTMENTS TO COUNTY BOARDS. THE TRUSTEES HAVE TWO RENEWAL AND TWO NEW APPLICATIONS SUBMITTED.

TRUSTEES WERE UPDATED ABOUT THE NC CARDINAL PROJECT: FORMAL TRAINING HAS BEEN COMPLETED. MAPPING SHEETS ARE SUBMITTED AND WILL BE FORMATTED FOR DATA MIGRATION. THE BOARD APPROVED CLOSING THE MAIN LIBRARY TO THE PUBLIC AT 1PM ON MONDAY JULY 9<sup>TH</sup> AND REOPENING TO THE PUBLIC AT 1PM ON TUESDAY JULY 10<sup>TH</sup>. THIS TIME WILL BE USED TO CORRECT ANY KNOW SOFTWARE AND CONFIGURATION PROBLEMS BEFORE THE LIBRARY UNVEILS THE NEW COMPUTER PROGRAMS TO THE PUBLIC SO THE "GO LIVE" EVENT WILL BE AS SUCCESSFUL AS POSSIBLE. TRUSTEES APPROVED CHARGING FINES FOR CHILDRENS MATERIALS. OTHER CHANGES TO BE IN LINE WITH NC CARDINAL CONSORTITUM GLOBAL PROCEDURES AND POLICIES WILL ALSO BE PUT IN PLACE.

JOHN ALTENBURGER HAS DONATED HIS 2002 CHEVROLET VENTURE TO THE LIBRARY. THIS IS A VEHICLE IN EXCELLENT CONDITION WITH MANY ADVANTAGES FOR THE LIBRARY ESPECIALLY CARGO SPACE FOR CARRYING BOOKS AND EQUIPMENT. STAFF MEMBERS ALREADY ENJOY USING IT. THE BOARD EXPRESSED ITS APPRECIATION TO THE ALTENBURGERS.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: LIBRARY STAFF MEMBERS, MAUREEN SOCHA AND NATHAN MCGEHEE HAVE BEEN AWARDED THE COUNTY "TEAMWORK" AWARD FOR SUCCESSFULLY PRESENTING THE MAY 3<sup>rd</sup> CIVIL WAR QUIZ BOWL IN CONJUNCTION WITH STAFF FROM THE MUSEUM OF THE CAPE FEAR AND THE FAYETTEVILLE AREA TRANSPORTATION MUSEUM. SUMMER READING PROGRAM SCHEDULES WERE DISTRIBUTED. TRUSTEES SET THE BOARD'S SUMMER MEETING SCHEDULE: NO JULY MEETING; THE AUGUST MEETING WILL BE HELD ON THE 8<sup>th</sup> OF AUGUST, THE SECOND WEDNESDAY.

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

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 8 Aug 2012

TRUSTEE CHAIR OR VICE CHAIR Susan M. Alexander

SECRETARY Michael Matochik