

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 5th 2013

THE BOARD OF TRUSTEES MET ON THE ABOVE DATE AT THE MAIN LIBRARY WITH VICE-CHAIRMAN SUTHERLAND PRESIDING. TRUSTEES IN ATTENDANCE INCLUDED: MS. COLVIN-KING, MR. DUTTWEILER, DR. LEHMANN, MR. MORGAN AND MR. UNDERWOOD. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THE BUDGET REVIEW MEETING WITH THE COMMISSIONERS WAS HELD 29 MAY AT THE GOVERNMENT CENTER. TRUSTEES COLVIN-KING AND UNDERWOOD WERE IN ATTENDANCE. COMMISSIONERS ESPECIALLY REVIEWED REVENUES AND UTILITY EXPENSES.

THE NORTH CAROLINA HISTORY QUIZ BOWL (14 MAY) PRESENTED BY THE LIBRARY AND THE MUSEUM OF THE CAPE FEAR AND THE FAYETTEVILLE AREA TRANSPORTATION MUSEUM WAS A SUCCESS AND BOTH ENTERTAINING AND EDUCATIONAL. THE FRIENDS OF THE LIBRARY GAVE A GENEROUS DONATION TO THE MUSUEMS.

A DETAILED PRESENTATION OF THE COMING SUMMER READING PROGRAM WAS GIVEN. PRESENTERS AND TOPICS OF PROGRAMS WERE HIGHLIGHTED. IT WAS NOTED WITH STAISFACTION THAT YOUTH OUTREACH LIBRARIAN, DELISA WILLIAMS, HAS DONE EXCELLENT WORK PUTTING TOGETHER THIS YEAR'S SUMMER ACTIVITIES.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: A MEETING ROOM APPLICATION FROM MR. CARLTON BARBER (WHICH WAS DEBATED AT THE MAY MEETING) WAS RECONSIDERED WITH MORE INFORMATION AVAILABLE. TRUSTEES APPROVED THE REQUEST AND SUGGESTED THAT LIBRARY STAFF LOOK IN ON THE MEETING THAT IS SCHEDULED FOR LATE AUGUST. THE COUNTY COMMISSIONERS ARE SCHEDULED TO APPOINT APPLICANTS TO BOARD VACANCIES IN THEIR SECOND JUNE MEETING. ON MAY 29TH AT THE CIVIC CENTER THE LIBRARY DIRECTOR PARTICIPATED WITH MR. DAN MAYNARD, BUSINESS LIBRARIAN OF CAMPBELL UNIVERSITY, IN A TRIANGLE SOUTH WORKFORCE DEVELOPMENT BOARD "BUSINESS SERVICES CONNECTION" PROGRAM WHERE THE LIBRARY ONLINE REFERENCE SOURCE, NCLIVE, WAS HIGHLIGHTED. TRUSTEES WILL FOLLOW THEIR TRADITIONAL SUMMER SCHEDULE AND HOLD NO JULY MEETING UNLESS THERE BE MATTERS ARISING. THE NEXT SCHEDULED TRUSTEE MEETING WILL BE AUGUST 7TH, THE FIRST WEDNESDAY.

THE FOLLOWING REPORT WAS DISTRIBUTED: SAFETY COMMITTEE, AND ALSO SIGN UP INFORMATION FOR THE CODE RED EMERGENCY NOTIFICATION SYSTEM.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 7 Aug 2013

TRUSTEE CHAIR OR VICE CHAIR Susan G. Albande

SECRETARY Michael Matochik