

Minutes

Library Board of Trustees

March 4, 2015 Meeting at Lee County Library

Susan Alexander, Chairperson called the meeting to order. Present were Vadrin Colvin King, Susan Alexander, Ernest Morgan, Edgar Underwood, Norma Piestrak, Judy Watson. James Lehman and Commissioner Ricky Frazier were absent.

A call was made for public comments, but no visitors were present. The minutes of the February 4, 2015 meeting were read and with no discussion the board vote to accept the minutes and Susan Alexander signed the official copy.

Library Director Report

Old Business

LSTA grant application was sent in for \$25,936.06 for 20 HP Elite laptops with MS Office, security and LoJack software, 20 mice, 10 plastic tables, and one Smart Board. A partner was obtained so the library would only have to match 10% instead of 25% of the amount. This grant has a 10% match.

Website approval was obtained by the County IT department to go live with the new website. It is up and running and very easy to edit and make changes. It is hosted by Springshare through LSTA funding provided by the State Library of N.C. through the Dept. of Cultural Resources and Institute of Museum and Library Services. The new website can be accessed through the county website under the Library Department or directly from <http://leecountync.libguides.com/content.php?pid=655489&sid=5429542>

The second Fourth Sector Entrepreneur Workshop will be held Tuesday April 7th, 2015 4-7 pm at the Lee County Library. This collaboration between Harnett County and Campbell University was made by the previous Director.

New Business

Budget for new FY 2015-2016 was given to the Board. Susan explained some of the highlights. After discussion Norma made the motion to recommend the new budget and Ernest seconded the motion.

The Director's office was painted. The library is being spruced up one room at a time. The storage room next to the conference room was cleaned, sorted and organized.

Director sought and obtained approval to write a Cannon Foundation grant application for \$45,000 towards new seating furniture. The public seating is raggy, worn out and dirty. Permission was also given to write grant applications to ALA for \$4,000 grant to hold a Latino American program series; a Dollar General grant for collection development for young adult literacy materials; a \$5,000 LSTA Edge Initiative technology grant and a \$5,000 Redbox grant application for an outdoor fun day for children and families with storytelling and an outdoor movie.

APC Powerstrips in use at 16 workstations in main library and at Broadway were identified as being recalled for fire hazard. Paperwork was submitted to Schneider Electronics and free replacements will be sent to Lee County Library.

Hunter Cloninger, an Eagle Scout wishes to do a project for the library. There was discussion about what type of project he could do. Susan will report back after the scout's scoutmaster gives him the okay to proceed.

A Programming Policy draft was discussed and the Board will wait to vote on all the policies to send to the Board of commissioners as a group.

The Director will assume responsibility for waiving fines in extreme circumstances such as fire, or death of library card holder. This changes a procedure not policy.

The library has a monthly newsletter on the library website. The April newsletter will also be an Annual report of the previous fiscal year.

Susan is gathering information about a donation of a 3 D printer being offered by Bob Schmidt of Static Control.

With no further business, the meeting was adjourned.

Susan B. Alexander

Susan Alexander, Chair

Susan Benning

Secretary to the Board

1 Apr 2015

Date

April 1, 2015

Date