

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
MAY 1st 2013

THE BOARD OF TRUSTEES MET ON THE ABOVE DATE AT THE MAIN LIBRARY WITH CHAIRPERSON ALEXANDER PRESIDING. TRUSTEES IN ATTENDANCE INCLUDED: MS. COLVINKING, MR. DUTTWEILER, DR. LEHMANN, MR. MORGAN, MR. SUTHERLAND AND MR. UNDERWOOD AND COMMISSIONER FRAZIER. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THE NEXT STEP IN THE BUDGET PROCESS WILL BE A MEETING SCHEDULED FOR 29 MAY AT 2PM IN THE GOVERNMENT CENTER FOR THE COMMISSIONERS TO REVIEW THE LIBRARY BUDGET. TRUSTEES ARE WELCOMED TO ATTEND.

TRUSTEES WERE INVITED TO ATTEND THE UPCOMING NORTH CAROLINA HISTORY QUIZ BOWL (14 MAY) TO BE PRESENTED BY THE LIBRARY AND THE MUSEUM OF THE CAPE FEAR AND THE FAYETTEVILLE AREA TRANSPORTATION MUSEUM.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: THE COUNTY IS CONSIDERING HAVING THE ANIMAL CONTROL OFFICERS KEEP OFFICES AT THE MAIN LIBRARY. THIS WOULD ALSO PROVIDE DAYTIME SECURITY AND COMMUNITY POLICING. COUNTY COMMISSIONERS ARE SCHEDULED IN JUNE TO MAKE APPOINTMENTS TO BOARDS. LIBRARY STAFF WERE AWARDED THE DEPARTMENT OF THE MONTH TROPHY FOR APRIL. THE LIBRARY DIRECTOR EXPRESSED THE GRATITUDE OF THE STAFF FOR THE COUNTY'S ANNUAL SERVICE AWARDS LUNCHEON. THE FRIENDS ARE PLANNING TO SELL BOOKS AT THE NEW ARTS & VINE FESTIVAL IN EARLY MAY. A MEETING ROOM APPLICATION WAS DISCUSSED AND TRUSTEES RECOMMENDED GETTING MUCH MORE INFORMATION FROM THE REQUESTING GROUP BEFORE RECONSIDERING THE REQUEST. WITH REGRET THE LIBRARY DIRECTOR REPORTED THE RESIGNATION OF LIBRARY SUPERVISOR/CHILDRENS LIBRARIAN, MAUREEN SOCHA WHO IS RELOCATING. SHE HAS DONE EXCELLENT WORK FOR THE LIBRARY. A TEMPORARY POSITION HAS BEEN APPROVED AND FILLED THAT STAFF MEMBER WILL HELP RUN THE SUMMER READING PROGRAM.

THE FOLLOWING REPORT WAS DISTRIBUTED: SAFETY COMMITTEE.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 06-05-2013
TRUSTEE CHAIR OR VICE CHAIR Charles A. Sutherland
SECRETARY [Signature]