

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
MAY 7th 2014

THE BOARD OF TRUSTEES MET ON THE ABOVE DATE AT THE MAIN LIBRARY WITH CHAIRPERSON ALEXANDER PRESIDING. TRUSTEES IN ATTENDANCE INCLUDED: MS. COLVIN-KING, MS. PIESTRAK, MS. WATSON, AND DR. LEHMANN. LIBRARY DIRECTOR, MICHAEL MATOCHIK, WAS ALSO PRESENT.

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON ALEXANDER. THERE WERE NO PUBLIC COMMENTS.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

NEW BUSINESS: THE LIBRARY'S SUMMER READING PROGRAM IS FIRING UP ITS SCHEDULE OF PERFORMERS. SUGGESTED PROGRAMS INCLUDE: PARTY PEOPLE CENTRAL; FLOW CIRCUS AND SCIENCE TELLERS. FRIENDS OF THE LIBRARY WILL BE CONTACTED TO HELP FUND THESE PROGRAMS. TRUSTEES APPROVED MEETING ROOM USAGE FOR THE HOPE-THRU-HORSES ORGANIZATION.

OLD BUSINESS: CHAIRPERSON ALEXANDER SPOKE IN FAVOR OF THE NEW LIBRARY DURING THE COUNTY COMMISSIONER'S CAPITAL IMPROVEMENTS PROGRAM PUBLIC HEARING ON MAY 5th. THE NORTH CAROLINA HISTORY QUIZ BOWL IS READY TO GO ON MAY 13th. THE FRIENDS OF THE LIBRARY WILL HOLD THERE GENERAL MEETING PRIOR TO THE COMPETITION. THERE ARE NO MORE DETAILS ABOUT THE BUDGET AT THIS TIME.

THE FOLLOWING TOPICS WERE DISCUSSED: THE LIBRARIAN OF BROADWAY SCHOOL, SUE COX, IN A LETTER WITH PHOTOGRAPHS, CONGRATULATED CHILDRENS PROGRAM STAFF, DELISA WILLIAMS AND SHENEETA THOMAS, FOR THER EXCELLENT SUMMER READING PROGRAM PRESENTATION TO THE CHILDREN OF HER SCHOOL. THE MAIN LIBRARY FRONT DESK, FROM AN IDEA FROM TRUSTEE WATSON, IS NOW DECORATED WITH CURIOUS GEORGE DECALS THAT CHILDREN LOVE.

THE FOLLOWING REPORT WAS DISTRIBUTED: SAFETY.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON 4 June 2014

TRUSTEE CHAIR OR VICE CHAIR Susan B. Alexander

SECRETARY Michael Matochik