

LEE COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
NOVEMBER 5, 2014

The Board of Trustees met on the above date at 5:15 at the Main Library with Chairperson Alexander presiding. Trustees in attendance were: Ms. Colvin-King, Ms. Piestrak, Ms. Watson, Mr. Morgan and Mr. Underwood. Library Director, Michael Matochik and Library Supervisor Rhonda Crumpton were also present. Special guest present was Joyce McGehee, Human Resources Director.

The meeting was called to order by Chairperson. There were no public comments. Minutes of the previous meeting were approved and signed.

Old business:

- Second reading of the nominees to be voted on in December, which are Ms. Alexander as Chairperson and Ms. Colvin-King as Vice Chairperson.
- Quiz Bowl update. Southern Lee and Lee Christian have committed. There is no word yet from Lee Senior, Grace Christian or Lee Early College. Ms. Colvin-King will follow up with Lee Early College. Ms. Watson reported that the Homeschoolers do not have enough high school students to participate.
- Michael Matochik gave a report on the recent meeting held at the Library which included about 38 individuals from Lee, Harnett, Cumberland and Durham Counties that are a part of 4 Sector Entrepreneurs of small businesses. This was funded by a grant.
- The two security cameras that were in the lobby and at the front desk will be replaced with five live cameras. Mr. Underwood suggested putting a motion detector behind the building.
- Michael Matochik expressed his thanks and appreciation to the Board for their support, as this was his last meeting before retiring.

New business:

Rhonda Crumpton and Michael Matochik were excused from the meeting so that the Board, along with Human Resources Director, Joyce McGehee could go into a closed session to review resumes for the Library Director position.

The following report was distributed: Safety.

This document approved on 3 Dec 2014

Trustee Chair or Vice Chair Susan S Alexander

Secretary Rhonda F. Crumpton