

Minutes
Lee County Library Board of Trustees
October 5, 2016 Meeting

Susan Alexander called the meeting to order of the Library Board of Trustees. Present: were Susan Alexander, Mary Dutton, Dr. Jeff Hockaday, Bill Tannenbaum, Bill Cline, Ernest Morgan, and Sue Porr. The Director Susan Benning was present. Dr. Ricky Frazier was absent. There were not any public comments.

The board reviewed the minutes from the September meeting. Jeff Hockaday made a motion to accept the minutes as written. Mary Dutton seconded the motion. The board voted aye to accept the minutes as written.

Susan Alexander said a committee was needed to submit names of officers for next year 2017. Jeff Hockaday and Susan Porr agreed to be the committee and prepare a list of candidates for the chair and vice chair positions. They will report back at the November meeting.

A. Old Business

1. Books that had a 7 day checkout now have a 14 day checkout. The labels are still being changed because some books were checked out at the time of the change.
2. The Friends of the Library held their annual Book Sale Sept. 22, 23, and 24 and made just over \$2000 after paying the sales tax.
3. Board members were invited to come to the tree dedication in memory of Marc Sherrod on Wednesday October 12th around noon. The 105 cyclists will eat lunch at the Presbyterian Church on October 12, 2016 and then come to the library parking lot. The dedication for the new tree will be after lunch.
4. The Friends of the Library were asked to buy the library a \$1500 laminator. The library has not had one in 15 years.
5. Robert Manzo and the Director are working on the 2.0 version of the website. Webinars are being used to learn how to do the conversion.
6. Lee County library will participate in the outdoor motion camera project in partnership with the State Library and the Department of Cultural and Natural Resources. The library will need to find 25 patron volunteers willing to get trained, be responsible to check out the cameras on their library card, review the pictures and record the names of the animals in an electronic database. One animal they are hoping to capture in a photograph is the black Carolina panther.
7. General Services picked up the surplus/broken chairs, a broken table and broken white chair frame.

8. Kyle Edwards and the IT Dept. is helping to resolve issues with the self-service machines.
9. Robert and the Director are still working on writing the new questions for the local High School Quiz Bowl and the Regional Quiz Bowl to be held next year

B. New Business

- 1 The next Big Library Read October 13 – 27th and the YA title chosen was *This is Where it Ends* by Marieke Nijkamp.
- 2 Delisa Williams and Sheneeta Thomas are doing a monthly program for older adults who have special needs. The library will also do a movie for them once a month. The Lego program for kids is going to start in November.
3. General Services cleaned out the gutters. A roof company from Charlotte came to give repairs to the leaking skylight and exterior top windows.
- 4 There will be an Ancestry training class On October 18, 2016 which will include other free online genealogy resources like familysearch.org, Cyndilist.com and HeritageQuest which is available on NC LIVE.
5. The Director attended the Summer Reading Program summit meeting on Sept. 30, 2016 in Thomasville, NC. Discussions held were on making the SRP more fun and getting more participants. Outreach to where the kids are during the summer will be a key component partnering with the County Parks and Recreation Dept. and the Lee County school designated to handle their school summer reading program.
6. A cabinet was moved to the children's room for an "I Spy" display expanding our passive programming. The library also offers activity sheets and coloring sheets that are changed monthly.
6. The Literacy Council will start meeting at the library. This agency serves low level teen readers and adults. Tutors are paired with students.
7. Debbie Mansfield now has 113 clients in the Outreach program up from 40.
8. The library is partnering with Fort Bragg's Army Community Services to have flyers on parenting skills, PTSD, child safety and family skills.
9. The library is promoting a new service called Book-a-Librarian providing technology help with smartphones, tablets or laptops on an appointment basis.
10. Lee County Library is moving to a Hosted Proxy Server to make it easier for patrons to use digital resources at home. Robert Manzo, and Nathan McGehee with Lee County IT are doing a 5-week timeline on this transition process.

The director announced the following upcoming programs:

Chess Club on Oct 12th and Oct. 26th at 6:30 pm

Ancestry and Heritage Quest class October 18, 10-11:15 am

Lee Readers Book Club Oct 18 at 6:30 pm

Young at Heart movie Oct. 27th at 2:30 pm

Grant Writing Workshop Oct. 20th and Nov. 3rd at 9:30 am

Introduction to Master Gardening Sat. Nov. 5th at 10:30 am

Jeff Hockaday made a motion to adjourn the meeting. Bill Tannebaum seconded the motion. The Library Board voted aye to adjourn the meeting.

Susan B. Alexander

Susan Alexander, Chair

Susa Benning

Secretary to the Library Board of Trustees

2 NOV 2016

Date

November 2, 2016

Date