

LEE COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 4th 2013

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

MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED.

THE FRIENDS OF THE LIBRARY WILL HOLD THEIR BOOK SALE (SEPTEMBER 19TH, 20TH AND 21ST) IN THE AUDITORIUM AND CONFERENCE ROOM OF THE MAIN LIBRARY. TRUSTEES WERE URGED TO ATTEND AND VOLUNTEER.

THE FALL STORY TIME PROGRAMS WILL BEGIN SEPTEMBER 11TH WITH A "BACK TO SCHOOL" THEME. SEPTEMBER PROGRAMS AT THE MAIN LIBRARY WILL BE HELD IN THE CHILDRENS AREA AS THE AUDITORIUM IS NEEDED FOR THE BOOK SALE. BRANCH LIBRARY PROGRAMS WILL CONTINUE TO BE HELD IN BROADWAY.

THE FOLLOWING MISCELLANEOUS TOPICS WERE DISCUSSED: THE QUIZ BOWL QUESTION AND ANSWER DATABASE ALONG WITH CATEGORIES AND POINT VALUES WILL SOON BE PURCHASED BY THE FRIENDS OF THE LIBRARY. A GREENSBORO COUNSELLING COMPANY DID NOT RESPOND TO INQUIRIES ABOUT USING LIBRARY MEETING ROOMS. ANOTHER APPLICANT'S MEETING DID NOT WORK OUT. TRUSTEES HAD DISCUSSED BOTH APPLICATIONS. THE AUDITORIUM WILL BE OPEN ON SATURDAY AFTERNOON (OCTOBER 5TH) FOR A LECTURE AND MASTER CLASS FEATURING TRUMPET STAR, RAY VEGA, FOR THE HEART OF CAROLINA JAZZ ORCHESTRA AND SOCIETY.

THE FOLLOWING REPORT WAS DISTRIBUTED: SAFETY.

THE MEETING THEN ADJOURNED.

THIS DOCUMENT APPROVED ON

10/2/13

TRUSTEE CHAIR OR VICE CHAIR

Jack O'Leary

SECRETARY

M. Alford