

THE CATAWBA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
Minutes of February 12, 2013

The Catawba County Library Board of Trustees met on Tuesday, February 12, 2013, 12:00 Noon, in the Conference Room of the Main Library in Newton.

MEMBERS PRESENT

Kevin Moretz, Brenda Sigmon, Amy Smith, Patricia Gibson, Susan Hunsucker

MEMBERS NOT PRESENT

Mary Bess Lawing, Amanda Edwards

Amy Smith, Vice-Chairman, called the meeting to order.

Dewey Harris, Assistant County Manager, introduced and welcomed Suzanne White, new Library Director for Catawba County, noting that Suzanne will begin employment on February 18, 2013. He reported that Suzanne comes from Rowan Public Library in Salisbury where she served as Public Services Manager, participating in the overall development and management of library services system-wide. The Board congratulated and welcomed Suzanne to Catawba County. Suzanne expressed how pleased she is to be employed by Catawba County.

MINUTES: The minutes of November 13, 2012, were approved as written. Brenda Sigmon made the motion to approve the minutes as submitted; Patricia Gibson seconded the motion; motion carried.

SHERRILLS FORD BRANCH LIBRARY PROJECT UPDATE

Dewey Harris presented a PowerPoint presentation on the Sherrills Ford Branch Library project. There was a discussion. Mr. Harris expressed his appreciation to the Board for their involvement and on-going support.

OTHER BUSINESS

Mr. Harris announced that there will be a welcoming reception for Suzanne on Thursday, February 28, 4-6 p.m. in the Main Library Auditorium.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:20 p.m.

Next Meeting: May 14, 2013, 12:00 Noon, Main Library

Respectfully submitted,
Linda Shull, Secretary