

THE CATAWBA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
Minutes of May 8, 2012

The Catawba County Library Board of Trustees met at 12:00 noon on Tuesday, May 8, 2012, in the Conference Room of the Main Library in Newton.

MEMBERS PRESENT:

Mary Bess Lawing, Amanda Edwards, Amy Smith, Kevin Moretz, Patricia Gibson, Brenda Sigmon and Karen Foss, Library Director.

MEMBERS NOT PRESENT:

Susan Hunsucker

Mary Bess Lawing, Chairman, called the meeting to order.

PUBLIC COMMENT

No members of the public attended.

MINUTES:

The minutes of February 14, 2012, were approved as submitted. Brenda Sigmon made the motion to approve the minutes as submitted; Kevin Moretz seconded the motion; motion carried.

LIBRARY DIRECTOR'S REPORT:

Ms. Foss presented the Library Director's Report as information reporting on the following:

- **Youth Representation on Library Board**

Ms. Foss reported that Mary Furtado, Assistant County Manager, suggested that consideration be given to the idea of including youth representatives on County Boards. There was a discussion. It was the consensus of the Library Board to recommend that the Library Board include one youth, preferably a Jr. or Sr. in high school for a one (1) year term. Mary Bess Lawing made the motion to recommend to County Administration to appoint a youth representative to be included on the Library Board for a one year term; Amanda Edwards seconded the motion; motion carried.

- **Sherrills Ford Project Update**

Ms. Foss reported that the pre-design phase of the new facility is being finalized for review. She noted that there is a Sherrills Ford community meeting scheduled for June 8th, 4 p.m. – 7 p.m. at the Sherrills Ford/Terrill Fire & Rescue Station, Slanting Bridge Road. She reported that Ben Bensen, Architect for the Sherrills Ford project, will be on hand to answer questions about the plans for the new branch. Ms. Foss thanked the Board for their participation and support for the Sherrills Ford project.

- **Maiden Library Update**

Karen reported that Maiden Town Council approved the building of a new Maiden Town Hall. Ms. Foss explained that this will free up the existing council chambers, located in the current Maiden Branch Library, possibly for much needed library space. She also reported that Todd Herms, Maiden City Manager, has requested a meeting with library staff and County Administration to discuss plans of the Maiden Branch Library. There was a discussion.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:10 p.m.

Next regular meeting: August 14, 2012, 12 Noon, Main Library

Respectfully submitted,
Linda Shull, Secretary