

THE CATAWBA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
Minutes of November 13, 2012

The Catawba County Library Board of Trustees met on Tuesday, November 13, 2012, 12:00 p.m., at the Conover Branch Library in Conover.

The Library Board toured the Conover Branch prior to the meeting.

MEMBERS PRESENT:

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

MEMBERS NOT PRESENT:

Susan Hunsucker

Mary Bess Lawing called the meeting to order. She expressed appreciation, on behalf of the Library Board, for the tour of the facility and for the opportunity to have the meeting at the Conover location.

PUBLIC COMMENT

No members of the public attended.

MINUTES: The minutes of August 14, 2012, were approved as written. Brenda Sigmon made the motion to approve the minutes as submitted; Patricia Gibson seconded the motion; motion carried.

LIBRARY DIRECTOR'S REPORT:

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

A. Sherrills Ford Project Update

Architect drawings, by Jenkins Peers Architects, for the new proposed Sherrill's Ford Branch were distributed to the Board members for their review. There was a discussion of the proposed exterior building material, height of the entryway and sign at the street.

Ms. Foss reported that the next step in the construction process is for the drawings to be presented to the Board of Commissioners. After approval, the county will go forward with construction bids. Target date for construction of the facility is Spring 2014.

OTHER BUSINESS

Brenda Sigmon noted that she had received a complaint in reference to the rest room's door being locked at Main Library. There was a discussion.

Ms. Foss announced her retirement, effective January 31, 2013. The Board congratulated her on her accomplishments and years of service.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:45 p.m.

Next Meeting: February 12, 2013, 12:00 p.m., Main Library

Respectfully submitted,
Linda Shull, Secretary