

**Brunswick County Library Board of Trustees Meeting**  
**January, 25, 2016 - 4:00 PM**  
**Brunswick County Emergency Center**

Chair Sheila Umbricht called the monthly meeting of the Brunswick County Library Board of Trustees to order at 3:55 PM at the Brunswick County Emergency Center.

Trustees Present: Karen Bowman, Sheila Umbricht, Randy Sullivan, Emma Myles, Nadine Stanley, Gibby Wilson, and Lena Butler

Also present: Reecie Tate, Brunswick County Library Director

Trustees absent: Marilyn Searby and Ron Benton

Reading of the Minutes of the Previous Meeting: The minutes of the September 28th meeting were approved. (Motion Ms. Myles/2nd Ms. Stanley)

#### Library Director's Report

See attached report provided by Ms. Tate. She also mentioned that the department heads are working on their new budgets.

#### Old Business

1. Mr. Benton was absent, so there was no update on the library signs. Ms. Stanley spoke with Albert Hughes, the Town Manager of Shallotte. He is following up with DOT for the Rourk sign.
2. Ms. Umbricht went to the first two programs she had mentioned at the New Hanover County Library. Ms. Myles attended the first meeting as well. A futurist, Thomas Frey, did the first presentation. The material he covered would not be helpful for Brunswick County at this time. The meeting is available on tape at the New Hanover Library. The second meeting concentrated on the children's department. The new designs made the rooms look much like a children's museum. James Bradbury was the speaker. The third meeting will be held on February 22<sup>nd</sup> at 6:30 at the Northeast Library. Emily Gore will be speaking on using the Digital Public Library of America and on how online storage is changing research.

#### New Business

We discussed the plans for the new year and decided to go to each of the libraries for our meetings again this year. Ms. Tate will work out a schedule for us. We decided that we would plan to meet on April 28<sup>th</sup>, which is Easter Monday. (Corrected to read March 25<sup>th</sup>)

Meeting adjourned at 4:22 PM. (Motion Myles/2nd Mr. Sullivan)

Respectfully submitted,  
Karen Bowman, Secretary