

## Lee Public Library Board of Trustees Meeting

Wednesday, April 12, 2017 4 pm Lee Library

Present: William Johnson, Annie Gasowski, Katrinka Pellecchia,  
Bob Simpson; Ruth Eifert

John Tappan spoke to the trustees about the church-owned land that surrounds the municipal lot and the need for determining needs vs. wants as the town moves forward with improving the town buildings.

March minutes were accepted as amended.

Treasurer's Report: As of March 30, there is \$11,973.99 in the Operations Account, \$919.64 in the non-lapsing account and \$6202.97 in the CD.

The trustees welcomed William Johnson to the board. The officers for the coming year: Annie Gasowski, chair; Katrinka Pellecchia, Treasurer; William Johnson, Secretary.

Director's Report: Lauren's last day was Tuesday; Amy Chase's paperwork is being processed. The Summer Reading Program's theme is "Build a Better World"; the Friends will support that program as well as part of the adult art program starting this month. Some books with "Lee Book Club" bookplates were discovered in the second floor of the Town Hall (the original home of the library); Ruth will arrange a display. There was discussion about getting called ID for the library phones.

Facilities Committee update: A new Town Hall could possibly be built at Stevens Field; the library needs to begin developing a plan for expanding at its current site. It was suggested that knitting group be involved in the selection of new chairs. It's possible that the library could get some leather chairs from the Hampton Library.

There will be a meeting to discuss the possibility of a printed Lee newsletter on Wed, April 26 at 7 pm at the Safety Complex; the trustees agreed to send a representative.

The Lee Library birthday party will be held Friday, April 21, from 3-5 pm.

Annie, Katrinka, Bill and Ruth will attend the NHLTA Conference on May 23.

As part of their Service program, OR Middle School students will work on the flower beds on May 11.

The trustees will discuss revisions to the Employee Handbook at the next meeting.

Non-public session per NH RSA 91-A:3 II (a): The trustees moved and voted to enter a non-public session to discuss evaluations.

The meeting was adjourned at 6:30. The next regularly scheduled meeting will be Wednesday, May 10 at 4 pm at the Library.