

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' WORK SESSION

DATE: APRIL 30, 2014 TIME: 5:00 PM HELD AT THE LEE PUBLIC LIBRARY

Present: Annie Gasowski, Peg Dolan, Cynthia Giguere- Unrein, Katrinka Pellecchia, Sharon Taylor, library director. Building Committee members Paul Gasowski, Tom Dolan.

The trustees prepared for the workshop with the BOS by reviewing and editing information they will provide to the Select Board prior to the meeting on May 8. (E.g. 2009 Town Center Report, 2011 Town Center Steering Committee Report, list of properties that comprise the "Lee Town Center", draft of letter on the nonconforming driveway on the Bricker property, Wisconsin Space Needs Worksheet, Renewal of the Building Committee's charge.)

The trustees discussed that the cost of waiting on the project is very high; the increase in interest rates and construction costs. The trustees will ask what the Select Board would like to see reduced in square footage and in what areas. Cynthia discussed the possibility of combining the bond for the library community center with renovations for the town hall to reduce the cost of expenses for the bond.

Meeting adjourned at 7:50.