

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: April 9, 2014 TIME: 5:00 PM HELD AT THE LEE LIBRARY

Present: Trustees Annie Gasowski, Peg Dolan, Cynthia Giguere- Unrein, Katrinka Pellicchia, Library Director Sharon Taylor.

Minutes: Minutes of March 12, 2014 accepted.

Treasurer's Report: Accepted. There is \$ 16,147.64 in the operation budget, \$3,600.08 in the non-lapsing account and \$6,128.4 in the CD.

Director's Report: (See attached document)

Old Business:

- The trustees discussed the BOS Meeting of 3/31. The driveway on the Bricker property is a nonconforming one, which needs to be addressed. The trustees will schedule a work session with the BOS, the building committee and the foundation to discuss the entire project. At the Apr. 16 BOS Meeting the trustees will advocate for the continuance of the building committee. The trustees will ask the public to speak in favor of their position at the meeting on 4/16.

New Business:

- The trustees tabled approval of the computer usage internet and wireless access policy until the next regularly scheduled meeting.
- NHLTA Conference on May 19. Annie, Katrinka, Peg, and Sharon have signed up for the conference.
- The trustees approved a vacation day (Apr. 25) for the library director.

Meeting adjourned at 6:15PM. Next regularly scheduled meeting May 14, 2014.

**Lee Public Library
Director's Report
May 2014**

The New Hampshire Library Association Conference held in April was well worth attending. I went to a number of workshops, including Library Reads, Library Building Projects, Excel with Excel, Makerspaces, Tech Competencies and Beyond the RSAs. I was also able to visit a newly completed library in Bethlehem, NH where more good ideas were gleaned. Throughout it all I networked with other librarians to find out what's going on in other libraries around the state. Stellar staff handled everything well while I was out of town.

In April Bill Stevens had the septic system pumped out as part of septic maintenance. Randy Stevens measured it and discovered it is a 250 gallon tank, a size not even allowed anymore.

The Youth Services librarian, Scottie Robinson, sought and received the Kids, Books and Art grant to offset the cost of the Summer Reading Finale. We are gearing up for the summer reading program...stay tuned!

Circulation	April 2013	April 2014
Atrium	2946	2789
Downloadable Books	255	290
Museum Passes	22	23
ILLs borrowed	103	111
Tents	2	1
Tables	4	1
Chairs	10	10
Meeting Room usage	40	39
Ancestry Library	39	0
Ebscohost	10	32
Learning Express	na	6
Public Access	162	118
Wireless	88	139
Visitor Count	2302	2157
Classes/Events	March 2013 # of Classes/Events/Attendance	March 2014 # of Classes/Events/Attendance
Adult	14/221	21/163
Youth	21/355	14/297

Respectfully submitted,

Sharon Taylor, Director