

**LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MINUTES
AUGUST 10, 2016 AT 5:00 AT THE LEE PUBLIC LIBRARY**

Present: Trustees Annie Gasowski, Peg Dolan, Katrinka Pellecchia, Bruce Larson, Library Director Ruth Eifert and John Tappan Trustee of the Trust Funds.

Minutes of July 13,2016 accepted with correction.

Treasurer's Report of June 30,2016 accepted. There is \$5806.87 in the operating budget, \$2990.10 in the non-lapsing account and \$6186.43 in the CD. The audit was successfully completed.

Library Director's Report: Ruth reported circulation increased by 6% over last year.

OLD BUSINESS

- Listening session and Surveys: To date the majority of residents who participated in the survey preferred having the LPLCC at the current site. Ruth will moderate the listening session on Aug.11. The survey will remain on the E-Crier and library website until the middle of Sept. as well as paper copies at the library

NEW BUSINESS

- LPLCC Trust Fund: John Tappan explained that the trustees of the trust fund have the responsibility of determining whether the funds in the LPLCC Trust Fund can be used at another site rather than the Brinker property as stated in the warrant article. Katrinka will provide history of documentation of the project as the trustees formally ask the trustees of the trust fund to make a determination.
- Plans for Lee Fair Day: The fair will be held at Little River Park. The library will have a table where the library staff will make veggie prints. The library will be closed that day.
- Donation by Girl Scouts: The trustees discussed uses for a possible donation.

OTHER

- Eagle Scout Project: A scout has offered to do his project to improve the library. Ruth will contact him with possibilities for the project.
- New England Aquarium Passes: The Friends of the library will provide passes to the aquarium after Labor Day.

Meeting adjourned at 6:20PM. Next regularly scheduled meeting is Sept. 14 at the library.