

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING -- DRAFT

DATE: AUG. 13, 2014

TIME: 5:00 PM

HELD AT THE LEE LIBRARY

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

Minutes of July 9, 2014 accepted with correction.

Treasurer's Report accepted. June 30 Balance: \$ 297.40 in the operating budget, \$3, 57.39 in the non-lapsing account and \$6,134.87 in the CD. July 31 balance: \$2209.89 in the operations budget, \$1154.11 in the non-lapsing account and \$6136.96 in the CD.

Library Director's Report (see-attached document)

OLD BUSINESS:

- Lee Fair; Members of the Friends, trustees and public will help at the library and Foundation tables on the day of the fair.
- Recap of the Building Committee Meeting: the committee is working to reduce the price and square footage of the proposed building. To date the square footage has been reduced by 2000 sq. ft.

NEW BUSINESS:

- Recap of BOS Meeting of 8/4: The BOS agreed to have Scott Bugbee, Annie Gasowski and Laurel Cox meet with the Brickers concerning the non-conforming driveway so that the building project can proceed as proposed. The BOS submitted a RFP to examine the buildings in the town center and update the 2009 report.
- Staff Pay and Classification Study: The trustees agreed to table this agenda item for further research and review.

PUBLIC SESSION FOR THE ACCEPTANCE OF DONATIONS PER RSA 202-A: 4c

\$26.25 in honor of the Bornkessel Family

\$50.00 from the VFW Post 10676 in memory of the late B. Theodore Ward, son of Harold Ward of Lee.

NON PUBLIC SESSION PER RSA 91-A; 3II (a)

Peg made a motion to go into nonpublic session. Katrinka seconded and the motion carried unanimously. Sharon is accepting a new position at Noble High School. Her last day is August 29. Michelle Stevens will be the interim acting director. Sharon has graciously agreed to work at the fair on Sept.6. In addition, to write a letter to the citizens of Lee to express her support of the library committee

center. The trustees regretfully voted unanimously to accept her resignation. Peg made a motion to come out of nonpublic session, Katrinka seconded and the motion carried unanimously.

OTHER:

Peg recommended sending a letter out to the community explaining what the trustees, the Foundation and the building committee have been doing and to use the ECrier to report on the Building Committee's charge from the BOS.

Meeting adjourned at 6:35 PM. Next regularly scheduled meeting Sept. 10 at 5:00 PM at the Lee Library.