

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MINUTES
WEDNESDAY AUG.12, 2015 AT 5:00PM AT THE LEE PUBLIC LIBRARY

Present: Trustees Annie Gasowski, Peg Dolan, Katrinka Pellecchia, Bruce Larson, Cynthia Giguere Unrein and Library Director Ruth Eifert. Library Alternates Cindy von Oeyen and Barbara McNamee.

Minutes of July 8, 2015 accepted with corrections.

Treasurer's Report of June 30, 2015. There is \$1279.45 in the operating budget, which was carried over to the new fiscal year.

Treasurer's Report of July 31. There is \$6522.76 in the operating budget, \$1294.24 in the non-lapsing account and \$6161.60 in the CD.

Library Director's Report:

- Ruth gave the trustees an update on the circulation, wireless and overdrive statistics as well as the summer reading program.
- Ruth has been working on the Backyard Farming Program which will begin in January 2016.
- Additional radon testing needs to be done in the basement of the library. Representatives of two mitigation companies did a walk through of the library facility.
- A concerned citizen brought to the attention of the library director that invasive species are growing on town land by the library building. Ruth will email the Town Administrator that the Conservation Committee would like to have the plants eradicated.
- The library will initiate NH Thousand Books before Kindergarten this fall. The program hopes to provide an incentive for parents to read to their preschoolers.
- The library has its own website address which will eliminate going to the town website to access the library. (leelibrarynh.org).
- Ruth has made some changes to the physical layout of the library to provide a little more "people space".

OLD BUSINESS

- Audit: The library audit has been temporarily postponed.
- Goal Setting: The trustees put off the discussion of goals.

NEW BUSINESS:

- Inquiry by Trustees of the Trust Fund: At this time the trustees do not plan to ask for any money to be taken from the Library Trust Fund.

- Lee Fair Day: The Library and the LPLCC Foundation will have a table at the Lee Fair. The Foundation will raffle off a bike on Fair Day.
- FY16-17 Budget: Ruth will begin to prepare the budget for discussion by the trustees at the Sept. trustees' meeting.

Meeting adjourned at 5:45. Next regularly scheduled meeting is on Wed. Sept. 9 at 5:00PM at the library.