

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: DEC.10, 2014 TIME: 5:00 PM

HELD AT THE DOLAN RESIDENCE 11 LAMPREY LANE

Present: Trustees Annie Gasowski, Peg Dolan, Bruce Larson, Cynthia Giguere- Unrein, Katrinka Pellecchia.

Minutes of Nov. 12, 2014 and Nov. 18 and Dec.5 work sessions accepted.

The Treasurer's Report was accepted. There is \$9,362.75 in the operating budget, \$1,916.04 in the non-lapsing account and \$6,145.18 in the CD.

Library Director's Report (see-attached document)

OLD BUSINESS:

- Recap of Nov.20 LPLCC Information Session: Annie, Paul Gasowski, and Katrinka gave some history and an update on the building project. Architect Dennis Mires presented the current 7480 sq. ft. design with the community room to be built later. Many people wanted to know how to keep the community space. (e.g. another warrant article) Select Board Member Scott Bugbee said that the bond amount could be changed at the deliberative session. A good representation of the community turned out for the session and many had positive comments on the information flyer that the trustees mailed. Dennis Mires will have a "fly through" and more enhanced graphics at the Dec. 18 session. Cynthia Giguere – Unrein will present the specifics on the financial aspects of the project.
- Recap of the Select Board Meeting: The Select Board voted 2-1 to schedule a public hearing for \$1M bond on Jan.5.
- Building Committee Update: Size of the building is 7480 sq. ft. Total project cost is \$2.25M without the community room. According to Milestone Construction, the community space would cost another \$210,000 if done concurrently with the project but if it were built later, the cost would be \$388,000.
- CIP Figures: Bob Smith was concerned that the figures for the building project were not up to date in the CIP. Katrinka explained that we did not have the updated figures from Dennis Mires and Milestone Construction until recently. In the current CIP the construction bond needs to be reduced to \$1M If the building project bond does not pass, the trustees want the CIP to continue putting \$100,000 annually in the LPLCC trust fund through 2015 and continue to put \$7,000 annually in the library trust fund. With a \$1 M bond the worst year of tax impact would be .21 per thousand. Cynthia will send the bond figures to TA Julie Glover.

New Business

- Bricker Property: Some of the members of the building committee went to visit the Bricker Property, which the Town has the opportunity to buy. The Select Board stated that they are not going to spend money on getting a decision on the nonconforming driveway and how it affects the building project if the Town is going to buy it. Paul Gasowski has drafted a letter that demonstrates what the building committee needs to submit to the Select Board to get a clarification at the Deliberative Session.

- Progress and Plans for getting out the vote for March 10: The trustees determined that this was a matter for the Foundation.
- Information Session for Dec. 18. The trustees will email Lee residents to urge them to attend the information session, write an article to Foster's Daily Democrat and promote Amazon's Smiles Program, which will donate ½ percent of a purchase to a 5013c foundation of choice.
- Proposed LPLCC Bond Language: The trustees will check with changing the wording of the bond to state that the private donations of \$799,000 include in-kind donations. Katrinka made a motion to change the amount taken from the Library Capital Reserve Fund from \$80,000 to \$115,000. Cynthia second and the trustees voted unanimously to accept the change.
- Work Session on Dec. 29 at 2:00PM to plan for the public hearing for the bond on Jan.5.

Meeting adjourned at 6:15PM.