

**LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MINUTES  
WEDNESDAY DECEMBER 9, 2015 AT 5:00PM  
AT THE LEE PUBLIC LIBRARY**

Present: Trustees Annie Gasowski, Peg Dolan, Katrinka Pellecchia, Bruce Larson, Cynthia Giguere Unrein and Library Trustee Alternate Barbara McNamee.

Minutes of Nov.18, 2015 meeting accepted.

Treasurer's Report of Nov. 30, 2015 accepted. There is \$4392.64 in the operating budget, \$1,874.17 in the non-lapsing account and \$6169.86 in the CD.

Library Director's Report: Ruth is going to an ALA Conference.

**OLD BUSINESS**

- CIP and Master plan provisions: the trustees discussed the results of the Town Survey. Most participants agreed the library needs to be improved. The trustees will work on the Master Plan for FY 2017 to have the library included in the Master Plan.
- Communication: The trustees will send out a letter in Jan. presenting a factual information update on the library to the voters. Cynthia will contact UNH on ADA compliance at the library and Ruth Eifert will contact the State Library.
- Friends of the Library: The Christmas Concert had a good turnout.

**NEW BUSINESS:**

- Policy Updates: No policy updates.
- March Election: Cynthia Giguere-Unrein will not run for reelection.

Meeting was adjourned at 6:05 PM. The next regularly scheduled meeting is Jan. 13, 2016 at 5:00 PM at the library.