

Lee Public Library Board of Trustees Meeting

Wednesday, December 12, 2018

at 6:00 at the Library

Minutes

Present for the meeting: Ruth Eifert, William Johnson, Annie Gasowski, Peg Dolan, and Bob Simpson, Katrinka Pellecchia, Deb Schanda.

1. Approval/additions to the agenda; Minutes of previous meeting as amended – Peg made a motion to approve and Bob seconded - approved.
2. Treasurer's report reviewed. No discrepancies were found. Peg motioned to approve the report, Annie seconded – approved.
Operations -- \$6073.07
Nonlapsing -- \$3247.28
CD -- \$6260.73
3. Library Director's Report
 - a. For making ginger bread houses, we had 18 people come. It was the same day as the Friends concert and the tree lighting.
 - b. Annie will be offering her rug braiding classes January 15, 22 and Feb 5, 12.
 - c. We have a humanities to go speaker on the first Wednesday in April to speak about graves in New Hampshire
 - d. The Backyard Farmers will begin their Speakers Series on the last Monday in January (28th) to discuss animals in your backyard.
 - e. Our children's librarian will be on maternity leave in February. We may want to bring in a temporary librarian to cover her duties.
 - f. We will have a monthly Alcohol Ink craft in January or February.
4. Report of the TCVC of the 12/10 meeting.
 - a. There was a meeting today at 3 PM – the agenda for this meeting was sent out at 2 PM today. There was a proposal today to have a basement for the library.
 - b. A motion was made by Peg and seconded by Bill to send a letter to the TCVC and copy the Select Board. The meeting was scheduled at about 2 PM 12/11 for a meeting scheduled
5. Non-public session NH RSA 91-A:3 II (a)
 - a. Motion made by Katrinka and seconded by Peg. Motion passed by roll-call vote.
 - b. Exited Non-public session.
6. Other business
 - a. Library bus transport may commence for Lego days again.
 - b. Library staff are having a cookie swap by Tuesday Dec 18th. Bring 3 dozen cookies in half dozen amounts.
 - c. Bond hearing January 7 at 6:30 PM and February 2 at 9 AM will be the Deliberative Session.
 - d. Our next meeting is January 9, 2019 at 6 PM.
 - e. Motion to adjourn.