

Lee Public Library Board of Trustees Meeting

Wednesday, February 14, 2018

4:00 pm at the Library Minutes

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

1. Approval/additions to the agenda; Minutes of previous meeting, approved.
2. Treasurer's report reviewed. No discrepancies were found. We are on track for our budget for the year.
3. Library Director's Report
 - a. The state interlibrary loan system has been down for 3 months. It may not be replaced for another year. The state is beta testing some other interlibrary loan systems. Overall, the numbers for circulation look good.
 - b. The books on CD have been moved around in the old section of the library.
 - c. Ruth has ordered six new bookshelves for the paperback racks and the New Hampshire collection. We may also purchase shelving in the children's section from the furniture account.
 - d. Scotty Robinson is retiring – On March 9 at 3:30 PM in the evening we will be having a reception. We will be looking for a new children's librarian.
4. Deliberative Session – TCVC did a good job and were well prepared.
 - a. The fees for drawings will come from the library building capital reserve fund.
 - b. We discussed the library budget and personnel issues.
5. Trustee recruitment
 - a. Katrinka found someone interested fulfilling the rest of the two year vacancy we currently have on the board.
6. March 13 voting
 - a. John and Ann Tappan will likely have some posters at the polls.
 - b. The purchase of the property would allow the eventual expansion of the library.
7. Unfinished business
 - a. Michael Ward is not speaking tonight. He tentatively will speak 3/28.
 - b. Backyard farming is Feb 26.
 - c. March book discussion if Oyster River Community Reads. 3/14 at the Safety Complex, 7 PM.
8. Next meeting will be 3/14.