

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MINUTES  
WEDNESDAY FEB. 11, 2015 AT 5;00PM AT THE LEE PUBLIC LIBRARY

Present: Trustees Annie Gasowski, Peg Dolan, Katrinka Pellecchia, Bruce Larson.

Minutes of Jan.14, 2015 accepted. Work session minutes of Jan.28 accepted. Treasurer's Report accepted. There is \$14,389.69 in the operating budget, 1916.04 in the non-lapsing account and \$6,149.36 in the CD.

Library Director's Report ( see attached document)

**OLD BUSINESS:**

Director's Search: The trustees reviewed the applications and chose three candidates to interview.

Foundation Update: The trustees reviewed the flyer for direct mailing that Katrinka worked on. It will be mailed out after the Feb. vacation week and will be paid for by the foundation.

The foundation will design a new display at the library for the Library Community Center project.

Building Committee Meeting: The trustees recommended cancelling meetings until after the Mar. 10 vote for the bond.

**NEW BUSINESS:**

The town will mail out Voters Guides.

Voting: The foundation will be responsible for placing the Yes Signs for the library around town before the election and having a presence at the polls on election day.

The Epsom Library visit will be scheduled at a future date.

**OTHER:**

Foundation members will meet with the PTO of Mast Way School and the high school to encourage support for the warrant article for the bond.

Meeting adjourned at 6:30PM. Next meeting Mar. 11 at 5;00PM at the library.

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