

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: JAN. 14, 2015 TIME: 5:00 PM HELD AT THE LEE PUBLIC LIBRARY

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

Minutes of Dec. 10, 2014, Dec. 30, 2014, Jan. 5, 2015 and Jan. 8, 2015 accepted.

The Treasurer's Report was accepted. There is \$17,990.99 in the operating budget, \$1,916.04 in the non-lapsing account and \$6,147.27 in the CD.

Library Director's Report (see-attached document)

OLD BUSINESS:

- Foundation Update: Peg said that she is working on the letter to library supporters and will have it completed for the foundation workshop on Jan. 21.
- Recap of Bond Public Hearing: The Select Board determined to keep the language in the bond warrant article that stated all private donations must be in hand before construction may begin.
- Plan for Jan 20. Select Board Meeting: (hearing on the budget and warrant) The trustees will ask the Select Board to change the language of the bond warrant article to exclude all private donations must be in hand before construction can begin. The trustees will urge the Select Board to have the interest amount put into the language of the warrant. The trustees will also speak in favor of increasing the circulation librarian's hours to 35 hours.
- Director's Search: Peg will have the Library Director's job description emailed to Annie by Jan. 26 and placed on the various librarian job searches by Feb. 1, 2015.

New Business

- **Work Session:** The trustees, the building committee and foundation chair will hold a work session at the Dolan residence Jan.27 at 4:30 to discuss plans for the Deliberative Session.
- Library displays and publicity: The trustees will have an architectural design of the new building at the deliberative session and have information on the bond and tax impact in the E-Crier.
- Co- sponsored programs: The first Backyard Farming Initiative begins Jan. 25 at 7:00 pm at the Grange.

Meeting adjourned at 6:30.