

**LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MINUTES**  
**WEDNESDAY JANUARY 13, 2016**  
**5:00PM AT THE LEE PUBLIC LIBRARY**

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

Minutes of Dec. 9, 2015 meeting accepted. Jan.9, 2016 Work Session Minutes accepted.

Treasurer's Report of Dec. 2015 accepted. There is \$ 11,272.52 in the operating budget, \$ 2,061.43 in the non-lapsing account and \$6,171.96 in the CD.

Library Director's Report: Ruth was elected Chair of RALI (Rochester Area Librarians). She attended the ALA Conference at the Boston Convention Center; provided the trustees with statistic that will be in the state annual report; announced upcoming library programs such as Shetland Wool Armchairs Travelers, Loons in NH, Ukrainian Easter Eggs, and Healthy Lee. The trustees approved vacation time for the library director for April 5-19.

**OLD BUSINESS**

- Trustees Board Candidates: Peg will contact possible candidates.
- Master Plan Revision: Ruth will make our revisions to the Master Plan.
- Policy Updates: Ruth will look at the Interlibrary Loan Policy as regards limits of items requested.
- Communications: Social Media. The trustees discussed putting a "fact check" and the diverse offerings the library provides on the library website and LPLLC Facebook page.
- Warrant Articles: The Select Board all agreed that it is too early to take the money out of the LPLCC Fund.
- Deliberative Session: The trustees will attend the Deliberative Session.

**NEW BUSINESS:**

- ADA Compliance Issues: The trustees continue to pursue an ADA assessment completed by the State of NH or the UNH Institute on Disabilities.
- Estimate Research: Katrinka will look at the cost of the community room in the original building plan.
- Candidates Night: The trustees would like to sponsor a candidates night on Mar. 3 at 5:30 at the library
- Friends of the Lee Library: The Friends agreed to financially support the library program "One Thousand Books Before Kindergarten". The next Friends meeting is Jan.26.

The trustees voted to go into Public Session pursuant to RSA202-A: 4-c

The trustees gratefully accepted a \$25 holiday donation from Allen and Adina Linden.

Meeting adjourned at 6:20 PM. Next regularly scheduled meeting is Feb. 10 at 5:00 PM at the library.