

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' WORK SESSION
TUES. JAN. 17, 2017 AT THE DOLAN RESIDENCE 11 LAMPREY LANE

Present: Trustees Annie Gasowski, Peg Dolan, Bruce Larson, Bob Simpson, Alternate Trustee Cindy von Oeyen, Library Director Ruth Eifert. Other: John Tappan.

AGENDA

The trustees meet to rewrite the previously submitted warrant article on the advise of the NHMA Counsel. After discussion, the trustees voted unanimously to change the wording to read: " To see if the town will vote to change the purpose of the lee Community center Capital Reserve Fund, from building a new Library Center on Map #02-01-01 to a fund whose purpose is to cover capital expenditures for the town's library building and to change the fund name to the Lee Library Building Capital Reserve Fund and to appoint the Board of Selectmen as agents to expend. (2/3 vote required)"

The trustees also discussed having supporters of the library speak in favor of the warrant article at the Deliberative Session.

The trustees voted unanimously to send out a postcard to Lee residents after the deliberative session explaining the reason for the warrant article.

Meeting adjourned at 6:00pm.