

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: JAN.8, 2014

TIME: 5:00 PM

HELD AT THE LEE LIBRARY

Present: Annie Gasowski, Peg Dolan, Bruce Larson, Cynthia Giguere- Unrein, Katrinka Pellecchia, Sharon Taylor.

Minutes of Dec. 11, Dec.13, Dec.20, and Jan.4 accepted as written.

Treasurer's report accepted. There is \$ 5246.37 in the operating budget, \$ 2889.24 in the non -lapsing account and \$6122.68 in the CD.

Library Director's Report (see-attached document)

OLD BUSINESS:

Staffing and Budget Changes: The trustees reluctantly decided not to increase the hours of the circulation librarian or the hours of the youth services librarian for the FY 2014/15 as they did not have the support of the BOS.

Recap of BOS meeting and the Hearing on the Bond: The trustees and Sharon all expressed their disappointment that the BOS did not support the bond warrant article for the library community center. The trustees discussed going for a petition warrant article for a \$2.8M bond. The trustees are concerned about the increased cost of the project by waiting. Bruce thought that for the project to succeed we needed the backing of the BOS so recommended not proceeding with the warrant article. The trustees all reluctantly agreed and will focus on supporting the \$100,000 LPLCC Capital Reserve Fund proposed by the BOS. They will go forward with recommending a bond warrant article in Mar. 2015.

The trustees will prepare for the public information session on Jan. 23 to promote the project and present drawings of the building as prepared by Dennis Mires, and get ready for the deliberative session on Feb. 1 where they will speak in favor of the 100,000-warrant article and the building project. Katrinka will complete the project flyer and Q and A talking points.

The trustees will display the drawings of the LPLCC at the Northeast Credit Union.

Meeting adjourned at 6:40PM. Next regularly scheduled meeting Feb. 12 at 5:00 PM.

Director's Report
January 2014

The Friends Holiday Farm Tour and Concert was a lot of fun. Fifty attended the concert. The band came across and played some carols for the tree lighting. A small but enthusiastic crowd sang along. The Friends will be meeting this month to discuss the overall success.

Youth Services librarian, Scottie R. enjoyed a crowd of 19 making gingerbread houses Saturday, Dec. 7. She is creating monthly Saturday events for families that may not be able to make it in during regular library hours.

Lee Public Library took part in the Library Fest at Oyster River High School, along with Durham, Barrington, and Madbury. It was a wonderful opportunity to talk with teens. We made some great connections and teens gave ideas on what they would like to see in a library teen space. Thanks Annie G. for helping out!

I am working on making the monthly stats that follow the Director's report easier to read, watch for and feel free to comment on changes over the next couple of months.

	November 2013	December 2013
Circulation - Atrium	2712	2396
Circulation -Downloadable Books	343	349
Museum Passes	19	14
ILLs borrowed	102	119
Tents	0	0
Tables	4	2
Chairs	10	0
Meeting Room usage	23	25
Learning Express	179	156
Public access computers	103	80
Ebsco Host	27	44
Ancestry	43	28
Wireless	85	89
Visitor Count	2008	1907
Adult Classes/Events	11/86	8/145
Youth Classes/Events	19/203	18/158
Community	Visits to daycares	ORHS Libraryfest

Respectfully submitted,
Sharon Taylor
Director