

Lee Public Library Board of Trustees Meeting

Wednesday, July 12, 2017 4 pm Lee Library

Present: Trustees Annie Gasowski, Katrinka Pellecchia; Alternate Trustees Peg Dolan, Cindy von Oeyen;
Director Ruth Eifert

June minutes were approved.

Treasurer's Report/End of FY 2016-17: As of June 30, there is \$574.79 in the Operations Account, \$1297.89 in the non-lapsing account and \$6209.17 in the CD.

Director's Report: There are 103 children signed up for the Summer Reading Program, an increase over last year; the drop-in crafts have been well-attended. There was a problem with Atrium not uploading new titles to the NH Union Public Access Catalog, which meant that they were not available for Inter-library loan, but that should be fixed now. The Friends of the Library are considering a Holiday Tour as a fund-raiser. The trustees agreed to close the library on the day of the Lee Fair in order that staff can attend; the library will have two tents.

Employee Handbook revisions. The trustees approved revisions through page 13; the remainder were tabled until the August meeting.

Facilities Committee update: The committee has been working to reduce the cost of building/renovating the town's buildings.

Furniture update. Lou Parady will bring leather samples to look at for recovering the chairs.

Annie will talk to the Master Gardeners about the possibility of them looking after the library's gardens.

Public hearing pursuant to RSA 202-A:4-c. The trustees accepted a \$500 donation from Allan Prince; the funds will be deposited into the operations account.

The meeting was adjourned at 5:30. The next regularly scheduled meeting will be Wednesday, August 9 at 4 pm at the Library.