

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

Present: Trustees Annie Gasowski, Peg Dolan, Katrinka Pellecchia, and Library Director Ruth Eifert.

Minutes of June 8, 2016 accepted

Treasurer's Report of June 30, 2016 accepted. There is \$158.69 in the operating budget, \$2800.40 in the non-lapsing account and \$6184.32 in the CD.

Library Director's Report: Ruth reported circulation increased over last year.

OLD BUSINESS

- Plans for 250th Parade Entry: Ruth, staff and trustees will march in the parade; the library will have a tent out during the parade and will provide lemonade as well as a tent at LRP. Commemorative pens of the 125 birthday of the library will be given out.
- Policy Review: The review was tabled.

NEW BUSINESS

- Listening Sessions: The Library Director and trustees will hold their first Listening Session on Aug. 11. They are seeking input from the community in what the residents want in a library. If the town hall moves to the Safety Complex, there could be an option of enlarging the library at its current site. Ruth will moderate the listening session. The library web site will have a survey available with printed copies at the library. The survey will also be in the E-Crier.

OTHER

- Joan Lavoie has generously donated one of her painting for the raffle at the Lee Fair
- Ruth will be on vacation from Aug.1-10.

Meeting adjourned at 5:50. Work session on Aug.3 at 4:00PM and next regularly scheduled meeting Aug. 10 at 5:00 PM at the library.