

Lee Public Library Board of Trustees Meeting  
Wednesday, June 13, 2018  
at 6:00 at the Library - Minutes

Present for the meeting: Ruth Eifert, William Johnson, Annie Gasowski, Deborah Schanda, and Katrinka Pellecchia.

1. Approval/additions to the agenda; Minutes of previous meeting – Annie made a motion to approve and Katrinka seconded - approved.
2. Treasurer’s report reviewed. No discrepancies were found. We discussed end-of the year expenditures and we are on track.  
Operations -- \$6557.87  
Nonlapsing -- \$2454.99  
CD -- \$6232.06
3. Library Director’s Report
  - a. We are about halfway there to beat last year’s check-outs.
  - b. Meeting room usage is up, patrons added is up visitors per day is 74.
  - c. Registration for the reading program starts with a kick-off June 28 with a concert at Little River Park.
  - d. Staff evaluations have been completed.
  - e. Annie motioned and Katrinka seconded that we would go into non-public session per RSA 91-A:3, II
  - f. NON-PUBLIC SESSION notes closed, motion to exit non-public session by Annie, Second by Katrinka.
4. Report of the TCVC meetings of 5/29 and 6/12. The minutes for these meetings were never posted.
  - a. 5/29 meeting – there was a presentation by the Historical Society with items that they have requested for the expanded facilities. The meeting also discussed the church property issues.
  - b. 6/12 meeting – eleven design firms came through with questions about the design of the town hall complex. There was a debrief on the Historical Society presentation. Discussion about the potential need for a construction manager. Then there was talk about a design consultant and the schedule for this process.
5. Future planning - The Library Trustees presenting our need for the library to the TCVC committee on June 26.
  - a. Katrinka and Annie did some brain storming regarding what we should be planning in the future.
  - b. We have more people coming to activities – we have outgrown our space for books as well as people coming to events.
  - c. We will also present our increasing usage, number of story times, summer registration, etc.
6. Other business
  - a. Erica Hunter has been transplanting some plants to the front garden. She would like to replace the railroad ties with stone. This will be discussed with the town.
7. Meeting adjourned 7:00 p.m. Next Meeting July 11, 2018, 6 p.m. at the library.