



**LEE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MINUTES**

June 8, 2016 5:00 pm Lee Public Library

Present: Bruce Larson, Katrinka Pellecchia, Alternate Trustee Cindy Van Oeyen, Library Director Ruth Eifert

The May meeting minutes were approved; the Treasurer's Report and the Library Director's Report were accepted. As of May 31, there was \$5363.13 in the operations account, \$2653.67 in the non-lapsing account and \$6182.21 in the share account. There will be enough remaining at the end of the fiscal year (June 30) to carry us until the first quarterly payment check. Library use statistics continue to improve over last year.

- The revisions to the Equipment Borrowing Policy were approved.
- The recent NHLTA Conference was discussed; A Listening Session is scheduled for Thursday, August 11, 5 pm at the Library. There was concern that summer would mean low attendance, but the trustees agreed that a start has to be made before budget season. There will also be an online survey and paper surveys at the library. Having a survey at the transfer station was also discussed.
- Friends of the Library Update: The Friends will not be involved with the Tree Lighting this year, the New England Aquarium has been added to the list of museum passes the library makes available to the community.
- 250th parade – Ruth has plans to celebrate the 250th and the upcoming 125th birthday of the library (2017). She has scheduled two Friday work sessions to help make costumes. The library will be closed the day of the parade; however, a staff member will be at the library so that the restroom will be available.

The meeting adjourned at 6 pm. The next regularly-scheduled meeting will be Wed, July 13 at 5 pm at the library.