

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: Mar 11, 2015 TIME: 5:00 PM HELD AT THE LEE PUBLIC LIBRARY

Present: Trustees Annie Gasowski, Peg Dolan, Bruce Larson, Cynthia Giguere – Unrein.

Minutes of Feb.11, 2015 accepted with typo correction.

The Treasurer's Report was accepted. There is \$ 12,587.26 in the operating budget, \$ 2,261.30 in the non-lapsing account and \$6,151.25 in the CD. The Lee Library Foundation will pay the expenses incurred for the copying and telephone usage at the library.

Library Director's Report

OLD BUSINESS:

- Recap of Voting Day: The trustees voiced their disappointment in the results of the vote, but felt it was not a vote against the library as it was against new taxes.
- Next Steps: The foundation will meet on Wed. Mar.18 to discuss their future options.
- Director's Search: Ruth Eifert will become the new library director on April 6. Ruth was the director of the Georgetown Ma. Library and has extensive knowledge of library building projects. The trustees will focus on familiarizing the new director with the workings of the Lee Library and Community and plan to review many of the library policies in the coming year.

NEW BUSINESS:

- Salary Adjustments: The trustees will research local librarian staff salaries. The trustees will also compensate the staff for their extra effort during the search for a new director.
- Election of Officers: Annie Gasowski was elected Chair of the Trustees, Bruce Larson – Vice Chair, Katrinka Pellicchia – Treasurer, Peg Dolan – Secretary.

Other:

- **NHLC:** Many of the trustees plan to attend the conference in May and will invite members of the LPLCC Foundation to attend.

Meeting adjourned at 6:15 PM.

Next regular meeting is scheduled for April 8 at 5 PM at the library.