

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: MAR. 12, 2014

TIME: 5:00 PM HELD AT THE LEE PUBLIC LIBRARY

Present: Annie Gasowski, Peg Dolan, Bruce Larson, Cynthia Giguere- Unrein, Katrinka Pellecchia, Sharon Taylor, library director.

Minutes of Feb. 12, 2014 accepted.

Treasurer's report accepted. There is \$ 9,063.35 in the operating budget, \$3382.64 in the non -lapsing account and \$6126.65 in the CD.

Library Director's Report (see-attached document)

OLD BUSINESS:

- The trustees discussed the results of the election and discussed the reasons why the building committee should continue with the renewal of the charge by the BOS.
- The trustees will plan a work session with the BOS in May to discuss the building project, the bond and warrant article for the LPLCC in March 2015.

NEW BUSINESS:

- The trustees will put together an orientation packet for Selectman Bugbee on the LPLCC project.
- The trustees brainstormed innovative way to promote the project.
- Policy reviews of the computer usage, internet access were tabled.

OTHER:

- Sharon is no is no longer on the Senior Advisory Committee.
- Lee Library will not be joining with Durham in the Summer Reading Program.
- The Annual Library Trustees Conference is May 19. The deadline for registering is May 9.

The meeting adjourned at 6:15pm. Next regularly scheduled meeting is April 9 at 5:00pm at the library.

Lee Public Library
Director's Report
March 2014

This month I attended a webinar called, "Libraries as Innovative & Creative Community Catalysts". Great libraries serve as vibrant and active community centers, and we need to "learn how to take a leadership role as a creative catalyst – exploring new ways to build partnerships, strengthen community and contribute to local development." I believe we are working on this through our collaborative efforts with local groups to provide quality programming. I will be sharing a template *Innovative Marketing Initiatives Service Assessment* which will be a great guiding tool towards this end.

Weather severely impacted some of our statistics this month, but we still managed to have 21 programs, classes or events!

Circulation	February 2013	February 2014
Atrium	3132	1845
Downloadable Books	263	316
Museum Passes	24	17
ILLs borrowed	110	101
Tents	0	0
Tables	0	0
Chairs	0	0
Meeting Room usage	22	23
<i>Online Resources</i>		
Ancestry Library	7	2
Ebscohost	7	28
Learning Express	na	68
<i>Tech Access</i>		
Public Access	99	74
Wireless	39	64
<i>Visitor Count</i>	1942	1845
<i>Classes/Events</i>	February 2013	February 2014
	# of Classes/Events/Attendance	# of Classes/Events/Attendance
Adult	11/140	9/104
Youth	16/227	12/249
Community	2 school visits/ 39	2 school visits/ 40

Respectfully submitted,

Sharon Taylor
Director