

Lee Public Library Board of Trustees Meeting  
Wednesday, March 13, 2019 at 6:00 at the Library

Minutes

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

1. Approval/additions to the agenda - no agenda changes presented
2. Minutes of previous meeting - Katrinka made a motion to approve and Annie seconded; minutes approved.
3. Treasurer's report reviewed with no discrepancies found. Deborah made a motion to approve and Annie seconded; Treasurer's report approved.
4. Library Director's Report
  - a. Statistics – Highest circulation numbers since February 2014
  - b. Program report – Programs scheduled for April and May jointly presented by Lee Historical Society and Lee Public Library
  - c. Staff report – With Inga's baby born, she is now on maternity leave; coverage for her is progressing as planned
  - d. Friends of Library report – Meeting held on March 5. The group made the decision to continue the current museum membership passes as currently offered. Fund raising ideas were discussed with possibilities being additional restaurant sponsored nights, art auctions and a holiday tour of local artisans and artists.
  - e. Review of Library Use Policy - Solicitation for warrant articles is not permitted
5. Report of Tuesday's vote
  - a. Next steps – Discussion regarding what can be done to improve the current building. Discussion regarding account(s) expenditures with approval of the Select Board vs. warrant article to seek approval.
  - b. Additional programming - Adam will be providing Tech Night each Wednesday from 4 to 6 pm.
6. Library Trustees board changes
  - a. Camellia Knightly will attend the next Trustee's monthly meeting
7. Upcoming programs, dates, etc. – Backyard farming will be held on March 25
8. Next meeting date: April 10 @ 6 pm; Select Board meeting date: March 25
9. Motion made to adjourn by Katrinka, seconded by Deb, passed.