

Lee Public Library Board of Trustees Meeting

Wednesday, March 14, 2018

Present: Trustees K. Pellecchia, A. Gasowski; Director R. Eifert; P. Dolan

Minutes of previous meeting were accepted with one correction

Treasurers report sent by Katrinka with all accounts up to date

Staff vacancy report: Ruth interviewed a number of applicants with good credentials and experience. Ingrid Cullen was offered the position of Youth Services Librarian to work three days/ 24 hours per week and will begin when background check clears. She has been working at the Concord Library as a full-time children librarian and has experience with STEAM projects (Science, Technology, Engineering, Arts, Math)

Vote results and future planning: A. Gasowski was reelected for three years and Deborah Schanda received 32 write-in votes for a two year position and the Town Clerk has notified her by mail. Peg Dolan has agreed to an Alternate Trustee position. With the passage of the Warrant Articles the TCVC will meet and get a schedule for next steps in the project.

Next FOL meeting will be April 3 (1st Tuesday of month) and are planning a Christmas House Tour fundraiser

Upcoming programs: with Historical Society - April 4 is Phyllis White's book about schools in Lee; May 2 is Women Sawmills in Maine; ORCReads - listed in brochure

NH Library Trustees Association: annual conference is May 14 in Manchester; regional meetings April 11 and 16

Adjournment with **next meeting to be determined** since schedule of new trustee is unknown and other conflicts with April 11.

Notes taken by A. Gasowski