



LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: 3/13/13

TIME: 5:00 PM

HELD @ LEE LIBRARY

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

Minutes of Feb.13, 2013 Meeting accepted.

Treasurer's report accepted. There is \$ 10,934.32 in the operating budget, \$ 3241.83 in the non-lapsing account and \$ 5755.56 in the CD.

Library Director's Report (see attached document)

OLD BUSINESS:

Building Committee Update: Trustees will set up a work session with the BOS, submit a draft of the charge for the building committee and present a list of members for the committee with a time line for the building of the LPLCC. The trustees will distribute a manual on the history of the LPLCC for members of the building committee. Cynthia will document the votes on the warrant articles that have passed for the LPLCC Capital Reserve Fund.

Peg and Katrinka will attend the NHLTA Meeting in Barrington on Mar.14.

NEW BUSINESS:

Sharon will hold a workshop for the staff on Mar. 27 covering the application of various devices used by the library patrons. (Kindle, Nook, iPod, iPad)

Sharon has scheduled a Technology Plan Meeting for Mar.15.

Library Hours: The trustees decided to keep the operating hours as is. (With a three hour increase starting in July which had previously been approved)

The trustees and the library director will attend the NHLTA Conference May 20, 2013.

The trustees moved to donate a photo- printer to the LPLCC Foundation.

Sharon will recognize the library volunteers for their dedication.

OTHER:

The Senior Advisory Chair has resigned. Sharon has volunteered to help chair the committee on a temporary basis.

NON PUBLIC MEETING

Library Director's Evaluation: Trustees voted to seal the minutes. Meeting adjourned at 6:40 PM



Director's Report
 March 2013
 Lee Public Library

Despite two snow days this month the number of people attending programs increased by sixty-six people from the same time last year! In more statistical news... new this month to the Director's report note the additional statistic of the use of the meeting room, a combined number of community and library use of the basement room and the table/meeting space in the old school house portion of the building.

Scottie Robinson and I were asked to be guest readers at Mast Way School in celebration of Read Across America. I took the opportunity, after telling them stories, of asking the students what they would like to see in a new library. The answers from the third and fourth graders were insightful, whimsical and forward thinking. The Senior Advisory Committee of which I am a member, met in February and discussed updates to the web site, ways we can assist seniors in town and reviewed the committee's objectives.

The Friends of Lee Public Library paid Lee's portion of the Durham, Madbury, Lee school vacation musical show featuring Steve Blunt and Marty Kelley. 105 people enjoyed the show at the ORHS multi-purpose room. The Friends' support is appreciated.

Our panel discussions, "You are what you eat" that we co host with the Lee Agricultural Commission, continues to be very well attended and people are picking up the updated and newly created resources at the library.

<i>Circulation</i>	January 2013	February 2013
Atrium	3029	3132
Downloadable Books	55 Adobe E-Pub, 33 Kindle, 55 MP3-Audio, 110 WMA audio, 4 pending e, 5 pending audio 262 Total	46 Adobe E-Pub, 61-Kindle, 47 MP3 Audio, 99 WMA, 5 OD Read, 3 Open E-Pub, 2 Adobe PDF, Total 263
Museum Passes	18	24
ILLs borrowed	94	110
Tents	0	0
Tables	0	0
Chairs	0	0
Meeting Room usage		22
<i>Online Resources</i>		
Ancestry Library	97	7
Ebscohost	18	7
<i>Tech Access</i>		



Public Access	141	99
Wireless	68	39
Visitor Count	2178	1942
Classes/Events	January 2013 # of Classes/Events/Attendance	February 2013 # of Classes/Events/Attendance
Adult	10/112	11/140
Youth	19/199	16/227
Community		2 school visits/ 39

Respectfully submitted,
Sharon Taylor
Director