

**LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MINUTES
MARCH 8, 2017 AT 4:00 AT THE LEE PUBLIC LIBRARY**

Present: Trustees Annie Gasowski, Peg Dolan, Bruce Larson, Katrinka Pellecchia, Bob Simpson and Library Director Ruth Eifert.

Minutes of Feb. 8, 2017 accepted.

Treasurer's Report of Feb. 28, 2017 accepted. There is \$ 6639.09 in the operating budget, \$ 789.37 in the non-lapsing account and \$6,200.86 in the CD.

Library Director's Report: Ruth presented a spreadsheet on library circulation statistics. The library will have a series of Adult Arts and Crafts on Saturdays from 12-3PM beginning in April. The children's' summer program will focus on the theme "Build a Better World." Ruth met briefly with the Historical Society members Phyllis White and Jan Allen on Feb. 24. To discuss the Facility's Committee options for renovation of town buildings. Phyllis and Jan expressed the wishes of Historical and Heritage members that they remain separate entities from the library. The trustees did not agree on this approach. The director and the trustees thought that the library should have a role in curating historical items. The trustees would like to discuss the advantages of being in one facility. (Option 2D)

Facilities Committee Update: At the meeting on Feb. 22 most of the public preferred Option 2D and most people preferred obtaining a one-time bond to pay for the entire project.

Discussion of Printed Lee Newsletter: The trustees were in favor of the newsletter with each committee submitting their own information.

March 14 Voting Day: Annie and Katrinka agreed to hold signs in favor of the two warrant articles for the library. The postcard supporting the warrant articles -- prepared and paid for by private donations to the LPLCC Foundation -- was mailed out this week.

Goals for the Next Year:

Rewrite the Library Personell Handbook
Determine benefits for full time employees.
Library Director evaluation process

OTHER: The public is invited to celebrate the Library's 125 Anniversary on April 21 between 3-5.

The meeting adjourned at 5:10pm. The next regularly scheduled meeting will be Wed. Apr. 12 at 4:00 pm at the library.