

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MINUTES MAY 11, 2016 AT 5:00 AT THE LEE PUBLIC LIBRARY

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

Minutes of April 2016 meeting accepted.

Treasurer's Apr. 2016 Report accepted. There is \$ 9067.85 in the operating budget, \$2,426.80 in the non-lapsing account and \$6,180.17 in the CD.

Library Director's Report: Ruth reported that the increase in Overdrive E-Books and Audio books continues.

OLD BUSINESS

- Master Plan meeting with Planning Board May 19 at 7:30 pm at the PSC: Trustees will edit the master plan draft before the meeting.
- Investment Policy: Katrinka moved to approve the investment policy as amended. Bruce second. All reaffirmed the policy as amended.
- Alternate trustee nomination: Annie will contact the Lee resident who was recommended by the trustees to see if he would accept the position.
- NHLTA Conference May 23: Annie, Peg Katrinka, Ruth Eifert and Carla Wilson, Chair of the LPLCC Foundation, will attend.
- Friends of the Library update: The next meeting of the Friends is May 17.

NEW BUSINESS

- OR Middle School Day of Service: The Middle School students will rake and clean up the library gardens on May 12.
- Facility Action Plan: The Town Facilities Commission has had their charge approved by the Select Board. The trustees will lay out to the committee the needs of the library. They will ask for a clarification of the LPLCC capital reserve warrant article from the Trustees of the Trust Fund to determine how the funds can be used.
- Plan for the 250th Parade Weekend: The library may not have a float in the parade due to insurance regulations but Ruth has some great ideas for celebrating not only the town's 250th but the library's 125th birthday. The trustees plan to march in the parade. The weekend celebration is July 15,16 and 17th.

OTHER

- Library Trustees Corner: Katrinka suggested resuming a library update on the E-Crier.

Meeting adjourned at 5:30pm. Next regularly scheduled meeting is June 8 at 5:00 pm at the library.