

Lee Public Library Board of Trustees Meeting

Wednesday, May 8, 2019

Meeting Minutes

Attendance: Camellia Knightly, Annamarie Gasowski, Ruth Eifert, Katrinka Pellecchia, Peg Dolan, William Johnson

Meeting called to order at 5:30pm

Minutes of previous meeting: Katrinka motioned to approve minutes, Peg seconded the motion, all in favor, motion passed.

Treasurer's Report: Balances as of April 30, 2019:

Operations: \$13,172.43

Non-lapsing: \$3,769.89

CD: \$6,286.71

Peg motioned to approve, Annie seconded the motion, all in favor, motion passed.

Library Director's Report:

Ruth went over various statistics for the library regarding circulation, patrons, etc. Overdrive makes up 22% of usage. She also stated that the circulation computer is not functioning correctly, and has found a comparable all-in-one model through Acer "scratch and dent" that is \$444 with free shipping and comes with a standard warranty. This model is cheaper than buying through New Egg. Katrinka motioned to approve the purchase, Annie seconded, all in favor, motion passed.

Ruth received several resumes and applications for the Youth Services position, and interviewed three

Summer Reading will still be happening, and Ruth will plan programming until the new librarian starts. The Historical Society has a show coming up

The Friends of the Library will be continuing with current museum passes. They are working towards a silent art auction and fundraising night at Holy Grail and various pizza places.

There is no update to the Foundation Report.

Debrief on work session with Select Board and plans to go forward:

Ruth spoke with Julie about having a structural engineer come and tell us what can be done with our current space. Depending on the cost, it could lead to getting a few opinions or an RFP/bidding situation.

Trustees Board resignation and replacement:

William is resigning and will possibly be here through July. He will write a formal letter of resignation beginning August 1.

2019 Trustees Conference May 29:

Ruth, Annie, and Katrinka will be going, Peg is considering going, Cammy and Bill cannot go.

May 10 Service Palooza:

Oyster River is coming to clean out garden beds and do some general yard work. It is supposed to rain, Ruth will call and try to reschedule or see if there is a rain date planned.

Public meeting according to RSA Section 202-A:4-c Trustees' Authority to Accept and Expend Gifts to accept donation of \$500:

Katrinka made a motion to approve, Peg seconded, all in favor, motion passed. Thank you card will be sent.

Upcoming programs, dates, etc:

Backyard Farmers on May 20, 2019.

Little River Park Trail Clean up on May 18, 2019.

Music in the Park Summer Concert Series starts June 6, 2019.

Other/unfinished business: None.

Next meeting: June 12, 2019 @6:00pm

Peg motioned to adjourn meeting at 6:40, Annie seconded, all in favor, adjourned at 6:40pm.