

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: Nov. 12, 2014 TIME: 5:00 PM

HELD AT THE LEE LIBRARY

Present: Trustees Annie Gasowski, Peg Dolan, Bruce Larson, Cynthia Giguere- Unrein, Katrinka Pellecchia.

Minutes of Oct. 8, 2014 accepted. Minutes of Nov. 5, 2014 work session accepted.

The Treasurer's Report accepted. There is \$12,883.25 in the operating budget, \$1,842.30 in the non-lapsing account and \$6143.16 in the CD.

Library Director's Report (see-attached document)

OLD BUSINESS:

- Building Committee Update: The new figure from Architect Dennis Mires for the project is \$2.25 M.
- BOS Meeting of Nov. 11, 2014: BOS tabled making a selection on a company to update the 2009 Town Center Report on repairs and renovations for the town buildings.
- Foundation Update: The Foundation Board will interview Sandy Mitchell, a fund raising consultant, on Nov. 19.
- Update: Annie will mail the informational brochure on the LPLCC project. The goal is to have the brochure out to the public before the informational session on Nov. 20, 2014. The second informational session will be Dec. 18, 2014 at the safety complex at 7: 00 PM. Trustees and foundation members will email supporters and put information on the E-Crier.

NEW BUSINESS:

- Survey: Peg and Barbara McNamee constructed a LPLCC survey that Peg presented to the board. The trustees decided to table a decision on using it.
- Staff Meeting: The meeting for Nov. 14 was cancelled until Dec. 5. The trustees made no decision on a date to reopen the search for a library director.

Meeting adjourned at 6:15 PM. Next regularly scheduled meeting will be Dec. 10 at the Dolan Residence, 11 Lamprey Lane at 4:30 PM.