

**LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MINUTES
WEDNESDAY NOVEMBER 18,2015 AT 5:00PM AT THE DOLAN RESIDENCE**

Present: Trustees Annie Gasowski, Peg Dolan, Katrinka Pellecchia, Bruce Larson, Library Trustee Alternates Cindy von Oeyen and Barbara McNamee.

Minutes of Oct. 14, 2015 meeting accepted.

Treasurer's Report of Oct 31, 2015 accepted. There is \$7107.74 in the operating budget, \$1,742.23 in the non-lapsing account and \$6167.83 in the CD.

Library Director's Report: The statistics in all areas have increased.

OLD BUSINESS:

- CIP Meeting Report: There is no money set aside for the Lee Public Library Community Center project in the current CIP.
- LPLCC Capital Reserve Fund: Annie will discuss with the town administrator the procedure to ensure that the LPLCC Capital Reserve Fund be used for future library needs.
- Communication: The trustees are working on ways to communicate more effectively with the public; a possibility discussed was setting up a blog.

NEW BUSINESS:

- Raffle at Tree Lighting and concert at the Grange: The trustees will advertise the raffle and concert on the E-Crier and on the sandwich board in front of the library. Tickets will be sold at the concert.
- LPLCC Sign: The trustees will be responsible for dismantling the sign and store it at the library for future use.
- Policy Update: The trustees voted unanimously to approve the revised Children's Policy.

Meeting adjourned at 5:40. Next regularly scheduled meeting Dec. 9 at 5:00 PM at the library.