

Lee Public Library Board of Trustees Meeting

Wednesday, November 14, 2018

7:00 at the Library

Meeting brought to order at 7:05 pm with trustees B. Simpson, A. Gasowski, and Alternate Trustee P. Dolan in attendance, (W. Johnson arrived later) director R. Eifert

Approval/additions to the agenda: None

Minutes of previous meeting: A. Gasowski made a motion to accept the minutes, 2nd by P. Dolan: all voted in favor

Treasurer's Report was sent by trustee K. Pellecchia: both Ruth and Katrinka's records align:

Operations: \$7848.73 Non-lapsing: \$3096.57 CD: \$6255.58

Library Director's Report

- **Statistics:** our circulation numbers are ahead of last year; we are averaging more visitors per month
- **Programs report:** Past - Railroad 11/7 had 49 attendees; coming up Book group 11/ 19; a Flower Bar on 11/17; joining Ag Commission in BFI commencing in Jan.; joining with Energy Commission for presentation on Nov. 28 at Safety Complex and NH Humanities grant in April for program on Gravestones and Cemeteries
- **Friends of Library report:** Dec 1 Tree lighting (4pm) and concert at Grange (4:30) by ORCSD musicians; the Farm Tour has been cancelled due to lack of response from farms

TCVC report - meeting of 11/8 and future meetings: met with Select Board and set amount of town center bond and agreed to author WA for capital reserve fund for renovation of Town Hall and Historical Museum to allow for grant applications; next meeting 11/20 at 3 pm.

Other/ unfinished business: Ruth asked about hours of operation for Christmas Eve and New Year's Eve. Data shows that attendance in past years has been considerable even with reduced hours. Motion by Gasowski to have holiday hours closed for Christmas Eve and open from noon-3 on New Year's Eve. 2nd by Johnson; all in favor.

Next meeting date: Dec. 12 @ 6:00 pm at the Library

Adjournment: Motion made by Gasowski, 2nd by Dolan at 7:45; all in favor

Notes taken by A. Gasowski