



LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: Nov.14, 2012

TIME: 5:00 PM

HELD @ LEE LIBRARY

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

Minutes of Oct.10, 2012 Meeting accepted as amended; Minutes of Oct. 26, 2012 Work Session accepted.

Treasurer's report accepted. There is \$10,226.97 in the operating budget, \$ 3,023.04 in the non -lapsing account and \$5,747.98 in the CD.

Library Director's Report (see attached document)

OLD BUSINESS:

- The trustees' presentation of the FY 2012-13 budget to the ABC on Oct. 26 went very well. Bill Henze voiced concerns about the warrant article for the LLCC in that the town was getting little interest for the money being saved.
- The trustees met on 11/13 and gave the BOS an update on the Lee Public Library Community Center (LPLCC). Carol Evans gave a progress report on the foundation for the LPLCC. Discussion ensued about the location for the LPLCC. The trustees will continue to communicate with the BOS, and will write a letter stating their position.
- The Equipment Borrowing Policy was accepted.
- The Inter-Library Loan Lending Policy was revised and approved unanimously.
- Discussion of the library mission statement was tabled until the next trustee meeting.

NEW BUSINESS:

- The trustees decided to table the approval of the policy for expanding library hours (Wednesday 12-8) beginning July 2013.
- Annie, Katrinka, and Peg will work on a display for the new LPLCC.
- The Friends of the Library are sponsoring a holiday concert on December 1 at the Grange at 6:00PM.

OTHER:

- Peg will obtain a \$20 Barnes and Noble gift certificate for staff appreciation.
- Meeting was adjourned at 6:10PM
- The next regularly scheduled trustees' meeting is scheduled for December 12, 2012.

Director's Report November 14, 2012

Events: The library was an ongoing buzz of activity during the month of October. The history of Wadleigh Falls presented by Dave Meeker drew a crowd of fifty. Nancy Garnhart's Thai Massage class drew 7 interested learners. And fourteen brave and curious beings listened to R. Zwicker's "Stories, stones and superstitions" slide and talk presentation. Over 300 people of all ages enjoyed offerings from the library during this month, despite one program cancellation due to the impending hurricane.

Staff: Scottie Robinson, Youth Librarian, attended the Children's Librarians of NH Conference (CHILIS) in Hampton and learned about "Dealing with Patrons with Cognitive and Behavioral Challenges" during the morning session and the new Isinglass titles in the afternoon. I led the Lee cub scouts on a scavenger hunt in the "Dewey" collection and some of us were so focused we had to be told about the earthquake rumbling by! Michelle provided stats to the state for returned Inter-library loans. For that one week the number of books equaled 48.

<i>Circulation</i>	September 2012	October 2012
Atrium	3091	3591
Downloadable Books	51-Adobe, 26-Kindle, 34-MP3audio, 91-WMAaudio 202 Total	68-Adobe, 39-Kindle, 31-Mp3audio, 99-WMAaudio 239 Total
Museum Passes	14	14
ILLs borrowed	93	101
Tents	8	0
Tables	6	0
Chairs	0	0
<i>Online Resources</i>		
Ancestry Library	19	24
Ebscohost	31	20
NewsBank (discontinued by state)	Na	Na
<i>Tech Access</i>		
Public Access	96	128
Wireless	31	28
<i>Visitor Count</i>	2234	2440
<i>Classes/Events</i>	September 2012 # of Classes, Events/Attendance	October 2012 # of Classes, Events/Attendance
Adult	4/34	13/143
Youth	13/166	19/181
Community	(Lee Little River Fair)	(Cub Scout Scavenger Hunt - 6)

Respectfully submitted,
Sharon Taylor, Director