

**LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MINUTES
WEDNESDAY OCTOBER 14, 2015 AT 5:00PM AT THE LEE PUBLIC LIBRARY**

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

Minutes of Sept. 2015 meeting accepted. Minutes of Work Session of Oct. 5 accepted as amended.

Treasurer's Report of Sept. 2015 accepted. There is \$11,222.23 in the operating budget, \$1,594.09 in the non-lapsing account and \$6165.73 in the CD.

Library Director's Report: The trustees were given the library statistics for the past three months.

OLD BUSINESS:

- Budget Presentation: Library Director Ruth Eifert presented the library budget for FY 16-17 to the Select Board and the Advisory Budget Committee on Oct. 13. The trustees thought Ruth did a great job in presenting the budget and highlighting the many services the library offers to the public.
- Audit: Ruth gave all the library financial records to the auditor.
- Town Center Committee Report: The trustees discussed their meeting with the Town Center Committee on Oct. 5. The trustees will attend the Select Board Meeting when the Town Center Committee presents its report.

Goals:

- The trustees will increase and improve communication with the public.
- The trustees will work to insure that the Select Board is aware that the trustees are open to discussion on the three options the Town Center will present to the Select Board, but the money in the LPLCC Capital Reserve Fund must be used for the LPLCC project.

NEW BUSINESS:

- Policy updates were tabled for future action.

OTHER:

- Peg suggested the possibility of acquiring a shredder for the library that could be used by the patrons for a fee.

Meeting adjourned at 6:25 PM. Next regularly scheduled meeting is Nov. 18 at 5:00 PM at the Dolan's.