

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: OCT. 8, 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 Sept. 10, 2014 2014 accepted. Minutes of Oct. 1, 2014 work session accepted.

Treasurer's Report accepted. There is \$ 4202.43 in the operating budget, \$1665.69 in the non-lapsing account and \$6,141.07 in the CD.

OLD BUSINESS:

- Foundation Update: The Foundation will hold a Wine and Cheese Party at The Nadoris on Oct. 19 to garner support for the upcoming bond vote.
- RFP update: At the Oct 13 Select Board meeting the Board will review the RFPs for an analysis of the Town owned buildings and determine which companies to interview. On Oct 16, the CIP will present their budget.

NEW BUSINESS:

- Peg presented a draft of the Library Town Report: the trustees accepted it and the final copy will be sent to the Town by Oct 24.
- The trustees reviewed the budget and will present it to the Select Board and the ABC on Oct. 21.

OTHER:

- Peg brought up the possibility of conducting a survey to determine who would support the LPLCC project.
- Work Sessions to be determined.
- A motion was made and carried to go into non-public session.

NON-PUBLIC SESSION PER RSA 91-A: 3 II (a) Personnel

The trustees agreed to interview four candidates for the library director position and determined the salary for the position.

Meeting adjourned at 6:55PM. Next regularly scheduled meeting Nov. 12 at 5:00 PM at the library