

**Lee Public Library Board of Trustees Meeting**

**Wednesday, October 10, 2018 6:30 pm Lee Library**

Present: Trustees Annie Gasowski, William Johnson, Katrinka Pellicchia;  
Alternate Trustees Peg Dolan; Director Ruth Eifert

August minutes were approved as amended. MOTION: to accept the minutes of the September meeting (Annie/Peg). PASSED

Treasurer's Report/Sept 2018: As of August 31, there is \$3973.46 in the Operations Account, \$2910.30 in the non-lapsing account and \$6245.13 in the CD. MOTION: to accept the August treasurer's report (Annie/Peg). PASSED

Director's Report: September statistics were the highest in three years. The school bus driver shortage is affecting attendance at the library's after school programs; currently there is no Lego program on Friday afternoon. Tina Sawtelle will once again hold her fall flower fest the week before Thanksgiving. The Friends' Holiday Concert will be on December 1; the Farm Tour is scheduled for December 8 – six farms will be participating: Riverslea, Flag Hill, Coppal House, Misty Meadows, Hickory Nut and DeMeritt Hill. The Friends will also cover the expenses for the alcohol inks workshop later this month.

Budget: The presentation went well; there were few questions from the Advisory Budget Committee.

Town Center Vision Committee update: There was discussion of using the historic Town Hall as a meeting space – the trustees agreed that while it will be necessary to hold larger programs at the Town Hall, it should not be considered to be the library's regular meeting space.

The trustees' Annual Report is due at the town on October 31; Annie will do a draft.

The meeting was adjourned at 7:22. The next regularly scheduled meeting will be Wednesday, November 14 at 7 pm at the library.