

Lee Public Library Board of Trustees Meeting

Wednesday, September 14 5 pm Lee Library

Present: Annie Gasowski, Bruce Larson, Katrinka Pellecchia, Cindy Van Oyen; Ruth Eifert

August minutes were accepted.

Treasurer's Report: As of August 31, there is \$2807.26 in the Operations Account, \$3134.01 in the non-lapsing account and \$6188.54 in the CD.

Director's Report: Ruth and Scottie will be looking at the children's summer programs, possibly scheduling more drop-in activities as it is hard to get families to sign up. The joint Agriculture / Library series in January will be *Looking Back, Moving Forward* – about farms in Lee. The library made \$102 on the recent raffle. One of the Library tents is damaged, the trustees agreed to the purchase of a new one.

Listening Session/Surveys: The surveys will remain open through the weekend in order get some filled out at the Bedrock Gardens Event. The trustees discussed holding another Listening Session on Saturday, October 22 at 10 am.

The Trustees of the Trust Fund received the trustees' inquiry about the LPLCC Capital Reserve Fund; they are thinking about the issue and will discuss at their next meeting.

Facilities Committee: At the 9/12 Select Board meeting, the Board and citizens expressed their frustration with the lack of progress on town building decisions. The trustees discussed having representation on the Facilities Committee, possibly rotating the assignment. Ruth mentioned that there is rotted siding on the back of the library, the town is getting a quote on gutters. The trustees discussed scheduling a work session with the Select Board, they agreed to table that.

Girl Scout Donation – they are looking at donating Snap Circuit kits.

Eagle Scout Project – Ruth has not heard back from the scout who was interested.

Budget Preparation – Ruth and Katrinka have discussed the budget; there will be a slight increase in e-books/downloadable books line item and having to pay for security monitoring on the motion sensor.

Public Hearing: RSA 202-A:4-c: The trustees moved and agreed to accept a donation of \$100 to purchase books on sports and hobbies made in memory of Mitchell D. Allen, PhD.

Meeting adjourned at 6:15 pm; the next regularly-scheduled meeting will be October 12.