

LEE PUBLIC LIBRARY
MINUTES OF THE TRUSTEES MEETING

Date: January 13, 2010

Time: 4:45 pm

Held at the Library

Trustees Present: Peg Dolan, Annie Gasowski, Cynthia Giguere-Unrein, Bruce Larson, Katrinka Pellecchia

Others Present: Lisa Morin, Library Director; Bob Smith, Planning Board Chair

Minutes of last meeting: Accepted.

Finances/ Treasurer's Report. The treasurer's report will be submitted at a later date..

Library Statistics: Circulation continues to increase -- In December, book circulation was 3378, an increase of 728 from Dec. '08; computer usage was 165, an increase of 2; wireless usage was 26, a decrease of 5. There were 92 checkouts of downloadable audio books – an increase of 32.

Old Business:

CIP/Capital Reserve Warrant Article/Budget update. Bob Smith, Planning Board chair, discussed the CIP and the proposed warrant articles to be presented at Town Meeting 2010 with the trustees. The trustees agreed to draft a warrant article asking for \$60,000 to be placed into the library's capital reserve fund.

The trustees approved the substitute library position, the change to the trustee by-laws and the change to the hours of operation.

New Business:

The trustees approved the hiring of Elizabeth Shaver as the new library page and the library's participation in the Rye Skate Park Reading Program; they also approved allowing posters/signage announcing the reading program to be displayed in the library.

The trustees approved contributing a \$50 Best Buy gift certificate to the Teen photo exhibit; the Friends will also be contributing a Michaels certificate. The certificates will be awarded through a lottery.

Other. Since the local video store is going out of business, the trustees discussed a possible Lee Library Video Fund that would enable the library to increase their purchases of DVDs.

The meeting adjourned at 6:15 pm. The next regularly scheduled meeting will be Feb. 10.