

LEE PUBLIC LIBRARY
MINUTES OF THE TRUSTEES MEETING

Date: June 10, 2009

Time: 4:45

Held at the Library

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

Minutes of last meeting: Accepted.

Finances/ Treasurer's Report: Treasurer's report was accepted. As of 10 June, the operating budget was \$2689.83 the balance in the non-lapsing account was \$5.00; the Special Projects Fund has \$3093.75. The trustees voted to renew the CD that is coming due for another year.

Library Statistics: In May, circulation was 3396, a decrease of 199 from May '08; computer usage was 186 a decrease of 10; wireless usage was 37, a decrease of 10. There were 62 checkouts of downloadable audio books – an increase of 22.

Old Business:

Library visits. Lisa will be visiting the Hudson Library; the trustees agreed to visit Hopkington and Gilford – one visit will be on a weekend, one on a Saturday, probably in late July.

Fiscal Year 2008-9 budget. Lisa reviewed with the trustees the amount left in the budget and the purchases she needed to make – estimating that there would be approximately \$100 left over at the end of the fiscal year.

New Business:

Plan NH Charrette. The charrette will be held June 19-20. Lisa will attend; Peg and Katrinka will attend at least one of the Friday listening sessions and the Saturday afternoon summing up; Annie will be able to attend the Saturday session.

Other. The Friends will be sponsoring a Christmas house tour; Lisa put in a vacation request for August. Cynthia had a question concerning the classification study, wondering if the trustees' questions had been addressed – Lisa said she would check through her notes/e-mails.

The public meeting was adjourned at 5:40; the board went into non-public session to discuss the library director's performance review, adjourning at 6:15.

The next scheduled regular meeting is Wednesday, July 8 at 4:45 pm.