

LEE PUBLIC LIBRARY  
MINUTES OF THE TRUSTEES MEETING

Date: March 10, 2010

Time: 5:15 pm

Held at the Library

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

Minutes of last meeting: Accepted with correction

Finances/ Treasurer's Report: Treasurer's report was accepted. As of March 10, the operating budget was \$5018.70; the balance in the non-lapsing account was \$1037.40; and there is \$3644.44 in the Special Projects Fund.

Library Statistics: In February, usage was affected by the storms and power outages – the library was closed two days due to the wind storm, and closed early on another day because of snow. Circulation was 3161, a decrease of 394 from Feb '09; use of the public access computers was 191, an increase of 11; wireless usage was 33, an increase of 2. There were 98 checkouts of downloadable audio books – an increase of 32.

Old Business:

Warrant Article for the Library's Capital Reserve Fund. The trustees discussed the presentation of the warrant article.

Other: Cynthia and Katrinka were re-elected as trustees; they will need to be sworn in at the Town Clerk's office before the next meeting.

Adjourned at 6:05. The next scheduled regular meeting is on Wed., April 14, 2010 at 4:45 pm.