

LEE PUBLIC LIBRARY
MINUTES OF THE TRUSTEES MEETING

Date: Nov. 12, 2008

Time: 4:45

Held at the Library

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

Minutes of last meeting: Accepted with correction.

Finances/ Treasurer's Report: Treasurer's report was accepted. As of Nov. 12, the operating budget was \$6625.44; the balance in the non-lapsing account was \$1454.95; and there is \$3018.41 in the Special Projects Fund.

Library Statistics: In October, circulation was 3378, an increase of 12 from Oct '07; computer usage was 257, an increase of 46; and wireless usage was 61, an increase of 51. There were 37 checkouts of downloadable audio books – a decrease of 10. Since Comcast plans to start charging for huge downloads; Lisa will see if there's a way to monitor downloading of large files (without invading privacy) to see if this will be a concern..

Old Business:

Town Center Committee. The TCC has scheduled a public hearing for Nov. 13.

Right to Know Workshop. Peg and Katrinka attended the workshop – handouts were given to the other trustees.

Joint Loss Management Committee Inspection Report. Lisa's meeting with the selectmen was postponed until the last Monday in November.

Pay Classification Study update. Lisa handed out copies of the draft document for the trustees to read – it will be discussed at the December meeting.

New Business:

FY 2009-2010 Budget. The budget was approved; it will be presented to the Budget Advisory Committee on November 20.

The meeting was adjourned at 6:15. The next scheduled regular meeting is Wednesday, December 10 at 4:45 pm.