

LEE PUBLIC LIBRARY  
MINUTES OF THE TRUSTEES MEETING

Date: October 14, 2009

Time: 5:30

Held at the Library

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

Minutes of last meeting: Accepted with data correction.

Finances/ Treasurer's Report: Treasurer's report was accepted. As of 9 October, the operating budget balance was \$9302.43; the balance in the non-lapsing account was \$312.30; the Special Projects Fund has \$3121.95.

Library Statistics: In September, circulation was 3660, an increase of 242 from Sept. '08; computer usage was 277, an increase of 64; wireless usage was 66, an increase of 32. There were 90 checkouts of downloadable audio books – an increase of 48.

Old Business:

Town Center Committee. The committee is meeting with Dennis Mires every two weeks; he also met with the library staff to learn their concerns and needs.

2010-2011 Budget. The trustees approved the draft of the budget to be presented to the Budget Advisory Committee at 7 pm. The total budget cuts amount to 2.01% less than the amount requested last year.

The meeting adjourned at 6:50; because of the Veterans Day holiday, the next regularly scheduled meeting will be November 18 at 4:45 pm