

## **Lee Public Library Board of Trustees Meeting**

**Wednesday, April 11, 2018 7 pm Lee Public Library**

Present: Annie Gasowski, Katrinka Pellecchia, Deborah Schanda; Peg Dolan, alternate; Library Director Ruth Eifert

Since there wasn't a quorum at the March meeting, there are no minutes to approve.

Treasurer's report: There is \$5809.73 in the operations account; \$2166.60 in the non-lapsing account; and \$6225.77 in the CD.

Library Director's Report: Ruth reported that circulation and number of visits continue to increase over last year; the average visitor count is 73 per day; the number of patrons has increased and meeting room usage is up. Ruth has made an offer to a candidate for the Library Technician II position and is waiting to hear back. Inga Cullen, the new Youth Services Librarian, has been busy; the Tiny Tots Lapsit program is now being held upstairs to accommodate a mother who was having trouble getting her children down the steep stairs.

The trustees welcomed Deborah Schanda to the board; Annie Gasowski was re-elected this past March. The officers will be: Chair, Annie Gasowski; Vice-chair: Deb Schanda; Secretary: Bill Johnson; Treasurer: Katrinka Pellecchia. Peg Dolan will continue to serve as an alternate.

The Town Center Vision Committee has had several meetings – they will be adding some additional members and are working on a timeline and a draft RFP for an architect and construction manager. The next meeting is Tuesday, April 17, 2018.

The Friends are exploring a charity gaming fund-raiser as well as fund-raising opportunities with local restaurants and a possible house tour the first weekend in December.

The NHLTA Spring Conference will be held Monday, May 14 in Manchester. Trustees are encourage to register online.

On Friday, May 11, volunteers from the middle school will help with library grounds spring cleanup from 9-12.

The next meeting will be Wednesday, May 16 at 7 pm in the library.