

LEE PUBLIC LIBRARY BOARD OF TRUSTEES' MINUTES - DRAFT
AUGUST 8, 2018 AT 4:30 AT 46 Lamprey Lane

Present: Chair of the trustees Annie Gasowski, trustee Katrinka Pellecchia, alternate trustees Peg Dolan and and Cindy Von Oeyen, Library Director Ruth Eifert.

Minutes of July 11, 2018 accepted as amended.

Treasurer's Report of July 31, 2018 accepted. There is \$6950.80 in the operating budget, \$2641.67 in the non-lapsing account and \$6239.83 in the CD. Katrinka will contact NECU about possible higher interest rates when the current CD expires this fall.

LIBRARY DIRECTOR'S REPORT: Statistics for library circulation and program attendance increased by 3% for fiscal year 2017-18. One hundred and thirty kids signed up for the summer reading program. A new staff member, Adam Shlager, has been hired. Ruth will be on vacation from Aug. 20-29. The water heater in the basement was replaced. The circulation librarian is receiving all benefits as a full time employee.

TCVC UPDATE: The trustees will maintain their presence at the TCVC meetings and Ruth will email Scott so that they can set up a meeting for her and Annie to meet with the architect.

LEE FAIR: Author Ginger Johnson from Lee will be at the Library Table to sign her new book. The Friends of the Lee Library and the library foundation will also be there. The librarians will have a fun craft for the kids.

HOLY GRAIL RESTAURANT- SEPT 12: The restaurant will make a donation to the library for all Lee residents who eat at the restaurant on Sept. 12.

PUBLIC SESSION RSA-A:4-c

The trustees voted to go into Public Session: the trustees accepted a donation from Allen Prince for the library. Annie made a motion to accept, Peg seconded. All voted in favor. Annie made a motion to come out of Public Session, Katrinka seconded, all voted in favor to do so.

Next meeting is Sept.19 at 6:30 at the library.

Meeting adjourned at 5:35PM.