

Lee Public Library Board of Trustees Meeting
Wednesday, February 13, 2019
6:00 p.m. at the Library
Minutes

Present for the meeting: Ruth Eifert, William Johnson, Annie Gasowski, Peg Dolan, Deb Schanda and Katrinka Pellicchia. Carol Doering visiting

1. Approval/additions to the agenda; Minutes of previous meeting as amended – Peg made a motion to approve and Katrinka seconded - approved.
2. Treasurer’s report reviewed. No discrepancies were found. Peg motioned to approve the report, Annie seconded – approved.

Operations -- \$11,518.74
Non-lapsing -- \$3,393.35
CD -- \$6,271.38

3. Library Director’s Report

- a. Statistics - Downloadables are up significantly – the highest number ever. Around 300 Lee patrons use overdrive
- b. The state has been sent our annual report.
- c. We have coverage for the children’s librarian maternity leave.
- d. The Friends of the Library agreed to fund our February and April school vacation programs.

4. Deliberative Session Review

- a. TCVC meeting – met 2/12 and wanted to post answers to community questions in the E-Crier. TCVC has another meeting 3/6.

5. Foundation Board Meetings 1/16/19 and 2/6/19

- a. The Foundation will pass out fliers regarding the library and town hall expansion.

6. Part-Time Temporary, Seasonal, Substitute Employees – Changes to the Employee Handbook.

- a. Changes made to the Temporary Employees change for the handbook.
- b. Bill motioned to approve as amended, Deb seconded. Passed.

7. Trustees Board Changes

- a. Bill may be leaving his position at the end of the summer.

8. There was a request by a resident to Thursday night use of the building by 4H.

9. Motion made to adjourn by Bill, seconded by Deb, passed.