

# Lee Public Library Board of Trustees Meeting

Wednesday, January 10, 2018

at 4:00 at the Library

## Minutes

Present for the meeting: Ruth Eifert, William Johnson, Annie Gasowski, Bob Simpson, and Katrinka Pellecchia.

1. Approval/additions to the agenda; Minutes of previous meeting, approved.
2. Treasurer's report reviewed. No discrepancies were found.
3. Library Director's Report
  - a. Still above circulation from last year and ahead on downloadables.
  - b. We are ahead on our borrowing ILLs and ahead of our lending ILLs.
  - c. The library sees 300 people per week.
  - d. 272 museum uses this year. The aquarium is the second most popular pass.
  - e. All the chairs are upholstered and the invoices have been submitted to the town.
  - f. Three reconditioned computers have been purchased and set up.
  - g. The Friends approved the purchase of a new signboard for the library.
4. Town Center Vision Committee (TCVC) update
  - a. The display board is in the library now. This is all about what the town hall needs for the expansion.
  - b. Next week (TCVC) will take photos to generate the display board for the library needs.
5. Oyster River Community Reads
  - a. The official kick off will be January 24.
  - b. Michael Ward will read from his new book Wednesday February 7 at 6:30 at the Public Safety Complex.
  - c. In March the Oyster River Community Reads will read and discuss the book, "Waking up White."
6. Computer Access Policy update
  - a. Voted to approve the amended Computer Access Policy update.
7. Budget Discussion
  - a. A lump sum equivalent to 2% COLA for employees of the library.
  - b. The Library Trustees will call this COLA for all employees.
  - c. Motion to enter into non-public session, NH RSA 91-A: 3II(a) personnel: roll call vote taken and passed.
  - d. Minutes have been sealed on the discussion.
  - e. Motion to exit non-public session, NH RSA 91-A: 3II(a) personnel

- f. The Library trustees will want to meet with the BOS to discuss in non-public session regarding personnel, preferably before the public hearing.
- 8. Trustee recruitment filings dates – Jan 25-Feb 2
- 9. The library will be closed Feb 3 at 9 AM at Mast Way to encourage people to come to deliberative session.
- 10. Upcoming events
  - a. Backyard Farming will be Jan 29
- 11. Next meeting will be Feb 14 at 4 PM.