

Lee Public Library Board of Trustees Meeting  
Wednesday, January 9, 2019  
at 6:00 at the Library  
Minutes

Present for the meeting: Ruth Eifert, William Johnson, Annie Gasowski, Peg Dolan, Deb Schanda and Katrinka Pellecchia

1. Approval/additions to the agenda; Minutes of previous meeting as amended – Annie made a motion to approve and Peg seconded - approved.
2. Treasurer’s report reviewed. No discrepancies were found. Bill motioned to approve the report, Peg seconded – approved.  
Operations -- \$4213.58  
Nonlapsing -- \$3247.56  
CD -- \$6266.05
3. Library Director’s Report
  - a. Statistics - Downloadables are up significantly. Attendance at programs were boosted because of our Christmas concert. Michelle is still doing lots of business bringing books to shut-ins. There are also community groups meeting in the library. The library is the most visited town service.
  - b. Programs report – Annie Gasowski is beginning a program with rug braiding. Lego club will also be starting Friday January 18.
  - c. There have been two interviews for a temporary librarian during Inga’s maternity leave (6-12 weeks).
4. Report of the TCVC of the 12/31/18 and 1/3/19 meetings.
  - a. The meetings were well attended.
5. The bond hearing on 1/7/19 was well attended.
  - a. There were questions from the floor about the bond.
  - b. There was one question about what would be done with the town hall annex.
6. 1<sup>st</sup> Public hearing on Budget 1/2/19
  - a. Selectmen wish to keep the town budget to 2-3% growth so the selectmen went through the budget.
7. Library expansion and renovation
  - a. We discussed the library expansion and renovation.
  - b. The Library Trustees discussed options to help bring the library costs down to the Town.
  - c. Trustees will propose to raise funds through The Lee Public Library Community Center Foundation to cover the cost of renovations to the “old Library”.. Motion made by Bill and seconded by Katrinka. Motion approved.
8. The next Foundation meeting will be Wednesday 1/16 at 5:30 PM. If necessary, we can have a Trustees meeting afterward.
9. Other important meetings
  - a. Next TCVC meeting is Monday Jan 14 at 3 PM
  - b. Public budget hearing, Jan 14 at 6:30
  - c. Jan 29 6:30 TCVC Info session
  - d. Sat Feb 2 9 AM deliberative session
  - e. Next meeting Feb 13 at 6 PM.
10. Two trustees are up for re-election this year.
11. Motion made to adjourn by Peg, seconded by Deb, passed.