

Lee Public Library Board of Trustees Meeting

Wednesday, November 8, 2017

at 7:00 at the Library

Minutes

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

1. Approval/additions to the agenda; Minutes of previous meeting, approved.
2. Treasurer's report reviewed.
3. Library Director's Report
 - a. Statistics – already halfway to last year's number for shut-ins – attendance has been good for adult and youth programs. Visits per day are at 73 (versus 65 last year)
 - b. Server status – we have had the fan replaced for the server. Microsoft will stop supporting our newer server in 2018.
 - c. Chair upholstery – the first six chairs will be picked up tomorrow.
 - d. CIP presentation – capital improvement plan – once we have purchased durable equipment and furniture, it goes onto the CIP list.
 - e. Master Plan Notes – the 2006-2015 Master Plan was sent to the Master Plan Committee upon their request.
4. Recent Charge to the New Facilities Committee (now called TCVC committee)
 - a. Four new people applied to the New Facilities Committee. They will be meeting with the charge to update the facilities plans.
 - b. The new plans will have some changes to the walkways.
5. Community book read – no contact with Ruth regarding meetings for the book read.
 - a. Could have a January or February book read by Michael Ward from Exeter.
 - b. Could also talk about Major Pettigrew's Last Stand.
6. Two kids are signed up for Friday's class (10:30-12:00) and two for Monday's class (5-6:30).
 - a. We will have the printer back after Thanksgiving
 - b. We will talk about Thingiverse and Cura.
7. The Bouquet Bar is Nov 18. We have a drop in flower bar from (11-1). The church is also having a fair that day.
8. Trustees and Friends Tree Lighting and Concert (Dec 2, 4 PM).
 - a. We were asked to sign up for bringing baked treats.
9. Other issues
 - a. Select board would like town department heads to work together – Rescheduled a meeting for the Tuesday after Thanksgiving
 - b. We have three volunteers now
 - c. The volunteer dinner is December 6 at the Grange at 6 PM.