

**Lee Public Library Board of Trustees Meeting Minutes  
Tuesday, September 12, 2017**

Members present: Katrinka Pellecchia, William Johnson, Annie Gasowski,  
Director Ruth Eifert

**Minutes** of previous meeting (August 9, 2017) were approved

**Treasurer's report:** Operations \$4420.60, NonLapsing \$1451.63, CD \$6213.40

**Library Director's report** - the Library's activities at the Fair were well attended (55 children made the craft) and the Friends of the Library's table was successful also with many memberships and t-shirts and cookbooks sold; Statistics - July and August were ahead of last year; Chairs - the leather has been ordered and labor will begin when it arrives

**2019 Budget Submittal** (Select Board has asked for each dept. to level fund their budgets with emergency increases only) Ruth presented a draft and Trustees voted to level fund the expenses, and are asking for a 1/8 FTE increase in personnel. The detailed explanation is explained in the Summary page to be presented in the Proposed Budget.

**Holiday Tree Lighting and Concert at the Grange** - joint program planned with the Friends of the Library Dec. 2. The Town Administrator attended a Friends meeting to explain insurance requirements.

**Facilities Committee report to Select Board Town Facilities update.** *"The Select Board discussed the Facilities Committee's recommendations at their Monday night meeting. At this point in time, they are taking the project back "under their control." Concerns were voiced about the short amount of time available to go for a bond this year, they wondered if it would be better to just have a warrant article to hire someone for designs, but no decision was made. The Board seems to prefer building a new town hall at Stevens Field; the town administrator expressed her concerns about working next to a construction site if it were to be built on property acquired from the church. (Stevens Field is the alternate site if that purchase doesn't happen.) Deborah Schanda will contact Art Guadano to see how much it would cost for his firm to develop a schematic drawing showing the proposed reconfiguration of the municipal site -- the plan recommended by the Facilities Committee. John LaCourse wants information about the project to start going into the E-Crier to help "market" the proposal -- presumably this would be done by the town administrator's office."*

**Upcoming events and programs** - many adult programs planned: Memoir Writing, Found Prints Workshop, Rabies and Pets, Female War Correspondents, Book group

**Motion to enter in non-public session - NH RSA 91-a:3II.** (a) Personnel Roll call vote all aye. Motion to seal the minutes. Vote: all aye

Motion to return to public: vote all aye

**Adjournment** at 5:00 PM