

Lee Public Library Board of Trustees Meeting

Wednesday, September 19, 2018 6 pm Lee Library

Present: Trustees Annie Gasowski, William Johnson, Katrinka Pellecchia, Deborah Schanda;
Alternate Trustees Peg Dolan, Cindy von Oeyen; Director Ruth Eifert

August minutes were approved. MOTION: to accept the minutes of the August meeting (Annie/Katrinka). PASSED

Treasurer's Report/August 2018: As of August 31, there is \$3973.46 in the Operations Account, \$2910.30 in the non-lapsing account and \$6245.13 in the CD. MOTION: to accept the August treasurer's report (Annie/Deborah). PASSED

Director's Report: The auditor was here this week; everything was fine with the library. Regarding statistics, the library is continuing to stay ahead of the previous year's numbers. Lee is currently in the top 20% of NH libraries using OverDrive; those statistics continue to increase as well. Two adult art programs are scheduled this fall; in addition, there are two talks scheduled in partnership with the Historical Society. The Lee Fair went well – Ginger Johnson was there to promote her book; the kids' craft table was popular. Adam Shlager has joined the staff as Library Technician II; he is currently working on his MLS. The Friends of the Library signed up 15 new members at the Lee Fair, their dinner at the Holy Grail was profitable and they are planning a Holiday Tour of local farms in December. Ruth will be attending an Atrium workshop on Friday.

The library is scheduled to meet with the Advisory Budget Committee on Tuesday, Dec 4 at 7:45 pm. The budget for FY 20 was discussed. MOTION: to increase the operating budget by \$1500 (Annie/Bill). PASSED.

Town Center Vision Committee update: The town depts are scheduled to meet with the architect later in the week to discuss space needs; the library's meeting has not been scheduled yet.

Public hearing pursuant to RSA 202-A:4-c. The trustees accepted a \$500 donation from Eileen Dennis, and \$50 from NECU's "Love Your Community" program. The funds will be deposited into the operations account. MOTION: To accept the donations (Katrinka/Annie). PASSED.

The meeting was adjourned at 7:30. The next regularly scheduled meeting will be Wednesday, October 10 at 6:30 pm at the library.