



Lee Public Library Board of Trustees Meeting
Wednesday, January 10, 2024, at 5:30 pm at the Lee Library

Present: Trustees Annie Gasowski, Katrinka Pellecchia, Katrina Rusteika, Deb Schanda; Library Director Hayley Van-Gils; Alternate Trustee Mark Nelson

December 14 Minutes. Motion to accept: Katrinka/Annie, passed. Dec 14. non-public minutes, motion to accept: Annie/Deb, passed.

Treasurer's Report. Balances as of Dec 31: Operations, \$24,734.27; Non-Lapsing, \$8841; Savings (2 CDs): \$34,151.15. Motion to accept: Emily/Annie; passed. Motion to pay the Milestone invoice of \$94,073.43 and the SMP invoice of \$4195 from the Capital Reserve Fund: Katrina/Annie; passed. The trustees discussed the 2nd budget hearing; the Select Board voted against recommending the \$200,000 warrant article request. The 3rd budget hearing is January 16; the trustees will prepare talking points and a poster describing the renovation, its costs and providing justification for the request. Motion to adjust the amount of the warrant article depending on Deb's calculations: Katrina/Annie; passed.

The trustees discussed Emily's letter of resignation, but did not formally accept it. They agreed to wait until after the March election to appoint a replacement.

Renovations. The floor is in the process of being refinished. The library is scheduled to be closed on January 22 for the underground electrical work.

Director Report. The Square machine is being used. Hayley discussed the need to find an easier way reconcile the way the library tracks payroll and vacation time with the town.

The trustees entered a public hearing per RSA 202-A:4-c(b) to accept a \$100 donation from Doug and Jackie Haley for books. Motion to accept: Annie/Deb; passed.

Motion to adjourn at 7:09 pm: Katrinka/Annie; passed. The next scheduled meeting is February 14, 2024, at 5:30 pm in the library program space.