

## Lee Public Library Board of Trustees Workshop Friday, February 2, 2024, 11 am at the Lee Library

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

The trustees discussed preparation for the Feb. 3 Deliberative Session; Deb will present the Warrant Article. The trustees also discussed the preparation of a Memorandum of Understanding (MOU) regarding the maintenance of the library.

Motion to adjourn at 12:25 pm: Katrinka/Annie; passed. The next scheduled meetings are the February Trustee Meeting on Wednesday, February 14 at 5:30 pm in the library program space and a workshop meeting to finalize the MOU on Friday, February 16, 2024, at 1 pm at the library.