

Lee Public Library Board of Trustees Meeting
Thursday, September 12, 2019
at 6:00 at the Library
Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report and report of the audit

Library Director's Report

- Statistics - sent document from Ruth to members
- IT Report - cost to be covered under town's Back Bay IT plan is prohibitive (\$225/month); one computer died so changes made and another refurbished computer will be needed to replace public one
- Staff Report: Summer Reading Program was very successful
- Friends of Library Report - Fair participation; fundraiser at Holy Grail; plan for silent auction and Dec. concert
- Foundation Report - Fair participation

Budget preparation for presentation to ABC on 9/26/19—recommendation from the Select board (barring any changes after Monday's meeting) was for 2% increase only. Draft prepared by Director

MJS Engineering (Jeff Garnett was phoned 8/22. No email.) plans to contact
Warrant article / RFP

Timeline and Director Search schedule:

Public acceptance of donation: \$16 from lemonade stand

Upcoming programs:

Wed. Oct 2, Public Safety Complex, 7pm. Paul Timmermann from Woodman Museum will be speaking on General John Stark. Honorarium \$100 shared with Lee Historical Society.

Wed. Nov 6, Public Safety Complex, 7 pm, Glenn Knoblock will speak on Brewing in New Hampshire. Shared with Lee Historical Society. I applied for NH Humanities grant and it looks like that is all set, so our cost is just the \$42 for mileage.

Other: regional NHLTA meeting

Next meeting: budget finalizing and ABC meeting on 9/26/19 @ 7:15