**Lee Public Library Board of Trustees Meeting**

**Wednesday, January 8, 2020, 5:30 pm**

Present: Trustees Annie Gasowski, Katrinka Pellecchia, Deb Schanda (remote participation via speakerphone); Alternate trustee Peg Dolan; Library Director Ruth Eifert

**NH RSA 202-A:4c: Public Meeting to Accept Donations.** The trustees accepted a $20 cash donation and two $100 donations in memory of Averill K. LaCoursiere.

**December Minutes:** Motion to accept as amended (Annie/Katrinka). Passed

**Treasurer’s Report**: As of December 31, 2019, the balances were $4042.54, operations account; $4986.74, non-lapsing account; $6865.29, CD. Motion to accept (Annie/Peg). Passed.

Ruth reported that there had been an increase in Ancestry usage and that downloading of title continued to increase. There was discussion of about buying fewer audio CDs as circulation is down as people prefer to download the titles. There has been some tweaking and rearranging of staff work hours. Several artists have already shown interest in participating in another Silent Auction; the Friends will be scheduling another restaurant evening.

The trustees discussed the RFP proposals for designing an addition and remodeling the existing library building and made a unanimous decision to go with SMP Architecture. They will present their decision to the Select Board at their January 13 meeting and request that the board authorize the withdrawal of funds from the Lee Library Building Capital Reserve Fund.

The trustees entered into a Non-public Session per NH RSA 91-A:3 II (a): Roll-call vote: Katrinka – Aye; Peg – Aye; Deb – Aye; Annie – Aye. Motion to accept the 2% COLA for library employees (Peg/Annie). Passed. Roll-call vote to exit the non-public session: Katrinka – Aye; Peg – Aye; Deb – Aye; Annie – Aye.

The meeting adjourned at 6:40 pm.
The next regularly scheduled meeting will be February 12, 2020 at the library.