

Lee Public Library Board of Trustees Meeting Minutes

Wednesday, April 10, 2019 at 6:00 at the Library

Present for the meeting:

Ruth Eifert, Annie Gasowski, Katrinka Pellecchia and Deborah Schanda, Peg Dolan, Camellia Knightly

1. Approval/additions to the agenda - no agenda changes presented
2. Minutes of previous meeting - Katrinka made a motion to approve and Peg seconded; minutes approved
3. Treasurer's Report reviewed with no discrepancies found. Annie made a motion to approve and Peg seconded; Treasurer's report approved
4. Library Trustees board restructuring
 - a. Bob Simpson resigned as Trustee, Cynthia Von Oeyen resigned as Alternate, William Johnson will resign as Trustee August 2019
 - b. Proposal for April 2019 – March 2020:
Annie – Chairperson, Deborah – Vice Chairperson, Katrinka – Treasurer, Cammy – Secretary, Peg – Alternate
 - c. Peg made a motion to approve and Katrinka seconded; Trustee Board approved
5. Library Director's Report
 - a. Statistics – usage continues to be strong
 - b. Program Report
 - children attendance is lighter possibly due to Inga's continued leave and good weather
 - cosponsored with the Historical Society, the program on NH graves in April with attendance of ~ 33
 - Backyard Farming Initiative program scheduled for April 22nd
 - Service Palooza - Oyster River Middle School students will be on site at various town locations including the library for spring cleanup on May 10th
 - cosponsoring with the Historical Society, the program being presented on May 22nd by the Pontine Theater
 - c. Staff Report – subs are working out well; Inga is due back May 28th
 - d. Friends of Library Report – continued discussion of fund raising ideas including an art auction, community restaurant sponsorship for an evening, arts & craft fair
 - e. Other programs / events
6. Upcoming work session with the Select Board: some points to cover include
 - a. Annie presented talking points for the April 15th Select Board meeting
 - Discussion regarding the purpose of the meeting with the Select Board
 - Discussion regarding the library renovation and expansion program moving forward
 - Discussion regarding the expenditures of funds including what funds are available to spend with Select Board approval, what funds are available by warrant article and what funds would be forthcoming (request for funds via warrant article and fund raising by the 'Foundation')
7. Upcoming programs, dates, etc.
 - a. Library is assisting in the 'Power of One' programs initiated by 2 students labeled as 'Community helping Community' consisting of local donations for books and hygiene products. Library will assist with advertisement and serve as collection drop-off
 - b. Timeframe: April 11, 2019 – May 11, 2019
8. Other / unfinished business – none presented

9. Motion made to adjourn by Peg, seconded by Deb; meeting adjourned

❖ Meeting date with Select Board: April 15 with Select Board @ 6:30 PSC

❖ Monthly meeting: May 8 @ 6:00 pm Library

❖ 2019 Trustees Conference May 29 in Manchester