



Lee Public Library Board of Trustees Meeting  
Wednesday, March 8, 2023, at 5:00 pm at the Lee Library

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Present: Trustees Tom Coakley, Annie Gasowski, Katrinka Pellecchia, Deb Schanda; alternate trustee Peg Dolan; Library Director Hayley Van-Gils

February minutes. Motion to accept the February 8 minutes: Tom/Annie; passed. Motion to accept the February 15 work session minutes; Annie/Deb; passed.

Treasurer's Report. Balances as of February 28: Operations, \$13,639.75; Non-Lapsing, \$7,944.19; Savings: \$33,532.55. Motion to accept: Katrinka/Tom; passed.

Grants. The ALA grant for rural libraries was submitted Feb 28, 2023; we should hear late April/May. The trustees discussed the possibility of applying for an AARP grant for outdoor space; this would require Select Board approval and the Dept of Public Works would need to be involved. Annie talked with Madbury Trustee Noreen Gadjens; Madbury's grant came through the Grantmanship Center. Katrinka talked with Amy Dixon about this year's Moose Plate grant and has filed an Intent to Apply. The deadline is June 23.

Fundraising. Peg has been talking with Mr Daley at S&J.

Renovations. Contracts are still being worked on.

Director's Repot. Library Consortium. Hayley and the directors of the Durham and Madbury libraries met with NH State Librarian Michael York. The three libraries will need to align their policies and will discuss the project with their town administrators to make them aware of the consortium project. Hayley has added a live chat feature to the library website. Motion to accept the Social Media, the Stem Kit Lending and the Exhibit and Display Policies: Annie/Katrinka; passed. Hayley is working on getting the server closet sorted out and putting Powerpoint on the laptops. The book drop was damaged by the plow during the recent storm.

Special Projects. The Candidate Forum went well, just a few instances of people not knowing the sign-in procedures. The trustees agreed to put an article on the Phase 1 Renovation Plans in the next E-Crier.

Other Business. There will be a NHLTA Regional Meeting at the Madbury Library on April 17. Tom was thanked for serving as a trustee the past three years; he and Peg will be appointed as alternates.

The meeting adjourned at 6:03 pm; motion made, Annie/Tom; passed. The next scheduled meeting is April 12, 2023.