



Lee Public Library Board of Trustees Meeting
Wednesday, October 12, 2022 at 5:30 pm at the Lee Library

Present: Trustees Tom Coakley, Annie Gasowski, Katrinka Pellecchia, Deb Schanda, Emily Woodall; Library Director Hayley Van-Gils; Anne & John Tappan; Sheri Griffith and members of Boy Scout Troop 459.

September 14 minutes – Motion to accept as amended: Emily/Deb; passed. September 28 work session minutes – Motion to accept: Emily/Deb; passed. Annual Reports are due to the town by November 23.

Treasurer's Report. Balances as of September 30: Operations, \$8651.48; Non-Lapsing, \$7294.14; CD: \$18,531.60. Motion to accept: Annie/Tom; passed. Motion to pay SMP Invoice #220782 for \$15,058: Katrinka/Emily; passed.

Library Policies. Motion to accept the Summer Campers Policy: Annie/Katrinka; passed. Motion to accept the Wireless Access Policy: Deb/Annie; passed. The Reconsideration of Materials Request form was discussed; there has been discussion on the NHAIS list serv as to what other NH libraries are doing and Hayley would like to get more information before finalizing this policy. Tabled until the November meeting.

Grants. Tom proposed looking into a Dash grant that has a May deadline.

Fundraising. The Foundation received a donation from an unexpected source; Katrinka will research the donors.

Renovations. Emily is working with several vendors to get estimates on clapboard removal/replacement; Enviro-Vantage had looked at them last January, but has never gotten back with a price. It's assumed that the vermiculite in the attic and the skim-coat on the sheetrock contain asbestos – Milestone will be quoting costs on removal. Brian Gehris (Milestone) has scheduled a site visit for sub-contractors on Thursday, October 20; the heating/cooling system will be assessed then.. There was discussion of moving the children's collection over to the Town Hall; Hayley recommends the weeks before and after Christmas as there won't be any programs scheduled. The recent safety inspection found things that needed to be fixed; some have been made, others can wait to be addressed during the renovation.

Sheri Griffith introduced Boy Scout Troop 459 who were attending the meeting as part of their Community Citizenship merit badge.

The By Donation Sale is Saturday; Hayley will start setting up at 8 am.

The meeting adjourned at 7:10 pm.