

Lee Public Library Board of Trustees Meeting

Wednesday, December 8, 2021 at 5:30 PM at the Lee Library

Attendees: Trustees: Annie Gasowdki, Katrinka Pellecchia, Deb Schanda, Tom Coakley, Emily Woodall; alternate Peg Dolan. Others present: Anne Tappan

Approval/additions to the agenda: additions — Warrant article proposal, masks required in library, limiting computer time; changing order of agenda to accommodate visitor

Minutes of previous meeting: November 10, 2021 — motion to accept by K.Pellecchia, 2nd E.Woodall; passed

Treasurer's Report: financials for library are still being reviewed; Bill for ZBA meeting \$275.87 — motion to approve by E.Woodall, 2nd by K.Pellecchia, passed

Update on the Library — staff using volunteers and Cheryl Adams is working well

Employee Handbook — discussion concerning consistency with all staff in vacation and sick hours; changes will be made and will finalize at next month's meeting

Update on renovation/addition project: Next steps are civil engineering, Planning Board hearing. Milestone is working on costing out the vestibule.

Other — Masks to be required in the library: motion by A.Gasowski, 2nd by P.Dolan; passed. Limiting computer time to 90 minutes: Motion by K.Pellecchia, 2nd by E. Woodall; passed

Motion to enter into Non-Public Session NH RSA 91-A:3 II (a). *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee.* Roll Call Vote required.

Motion by T.Coakley, 2nd by D.Schanda; roll call vote, passed.

Motion to seal minutes by K.Pellecchia, 2nd by A. Gasowski; passed

Adjournment at 7:00 PM

Next regular meeting: January 12, 2022