Minutes

Lee Public Library Board of Trustees Meeting

Wednesday, 8 September 2021at 7:00 pm at the Library

Present: Tom Coakley, Annie Gasowski, Katrinka Pellecchia, Deb Schanda, Emily Woodall; Ruth Eifert, Library Director; Linda Dugas, Lee resident

Minutes of previous meeting: August 11, 2021 were approved

Treasurer’s Report: Operations: $6,069 Non-lapsing: $6144 CD account: $13,430

Library Director’s Report:

* Statistics were presented
* Update on Children's programs schedule: Tuesday and Thursday after-school programs; middle school book club once a month; morning story time; Wed. PJ story time
* ARPA 1st round progress report: packs complete and 2 stories in trails
* Ideas for ARPA 2nd round grant: must be collaboration and $10k; discussion about possibilities
* Upcoming adult programs plans: virtual Humanities programs, book club will be a hybrid – in-person, but Zoom for those who prefer to join that way
* Friends of the Library report: they will support children’s programs; they are currently doing their annual membership drive; tree lighting and a concert scheduled at Grange in December

Update on renovation/addition project:

* Electrical info — past reports by Dennis Mires and AG Architects were reviewed: electrical systems are adequate to handle planned renovations
* Occupancy numbers from fire chief: lower level - 32 @tables, 70 standing; schoolhouse 35 @tables; 76 standing

Director search update: the position will be posted on NH and New England Library job postings; start date listing November

Mask discussion and changes due to Covid spike: masks are recommended in library; children are masked at school so will be at library

Patrons are asking about volunteering and will begin soon.

Adjourned at 8:45 PM

Next regular meeting Oct. 13 at 7:00 PM

Special meetings as needed