

Lee Public Library Board of Trustees Meeting

Wednesday, October 13, 2021

at 7:00 at the Library

Present: Trustees Katrinka Pellecchia, Deborah Schanda, Tom Coakley, Emily Woodall, Annie Gasowski alternate Peg Dolan, Director Ruth Eifert, guests: Scouts of Lee with Sheri Griffith and other leaders

Agenda was adapted to allow guests to take part in the meeting at the beginning. They reported on their Community Citizenship badge with attendance at a meeting and community service as a requirement. They shared their ideas for a book sale, help to the Children's program at the library and with the Flower Bar program on Nov. 20.

Minutes of previous meeting: September 8, 2021, September 15, 2021 were approved.

Treasurer's Report: Operations: \$2855 Non-lapsing: \$6231 CD: \$13,430

Auditor's report: all files were reviewed with no negative response

Library Director's Report:

- Statistics showed a slight increase
- Update on Children's program and use of Town Hall: facilities director, Steve Bullek, OK'd the space and cables and wires were secured and furniture, rugs, etc. moved in to ready for winter programs; table donated
- Upcoming adult program plans: virtual programs monthly with Historical Society, book group monthly, knitters 2X month
- Friends of the Library report: Flower Bar on 11/20, Tree lighting and concert planned pending no changes due to Covid
- Submission of NH Charitable Foundation Grant: submitted for IT supplies \$4630 will know mid November; expenditures to be made Dec. 1- Feb. 21

Update on renovation/addition project:

- Landry surveyors have sent draft
- Will contact Caren Rossi for steps to apply for variance with the ZBA
- Anthony at SMP and Milestone to be contacted

Site visit on 10/22 with Division of Historical Resources, Department of Natural &

Cultural Resources (Mooseplate grant): grant denied but visit is arranged to advise us on next year's submission

Plans for IT expansion and ideas discussed from ARPA #2 brainstorming (including electric car charging station) - ongoing research and cost will be determined

Upcoming NHLTA Virtual Roundtable for Trustees Wednesday, November 10, 2021
3:00 pm - must register by Nov. 5

2:00-

Director Ruth Eifert submitted a letter for her retirement- last day is Nov.12 and vacation days to Dec.31. Motion to accept by Annie, 2nd by Deb, all in favor, passed

Update on Director search

Motion to enter into Non-Public Session NH RSA 91-A:3 II (b). Roll Call Vote required.
(b)The hiring of any person as a public employee. Motion by Emily, 2nd by Annie, All yes.
Motion by Annie to seal minutes, Deb 2nd, all yes, passed

Adjournment: at 8:15

Next regular meeting date: **November 10 at 5:30 PM at the library**
Special meetings TBD