



Lee Public Library Board of Trustees Meeting  
Wednesday, August 9, 2023, at 5:30 pm at the Lee Library

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Present: Trustees Annie Gasowski, Katrinka Pellecchia, Katrina Rusteika, Emily Woodall; Alternate Trustees Peg Dolan, Mark Nelson; Library Director Hayley Van-Gils.

July Minutes. Motion to accept: Emily/Annie; passed.

Treasurer's Report. Balances as of July 31: Operations, \$16,469.56; Non-Lapsing, \$8375.25; Savings (2 CDs): \$33,666.93. Motion to accept: Annie/Emily; passed.

Renovations. Emily reported that the architect had suggested a different style of sound baffle for the schoolhouse since the room would have hardwood floors instead of carpet. There is also a cost savings. The trustees approved the change. Emily is working on getting updated quotes for removal/replacement of the exterior siding. Hayley, reported that moving the collection has begun – biographies and large print are being moved to the back stacks; the NH collection will go to the basement; audio books will be moved. The schoolhouse and the basement need to be cleared by September 15.

Grants. The Mooseplate grant and the T-Mobile grant have been submitted. Annie's submission to the NH Electric Co-op was denied.

Director's Report. Participation in the Summer Reading Program increased 20% over last year's. The next staff meeting is August 30, Annie plans to attend to update the staff/answer questions regarding the renovation. Judy was named the Great Bay Rotary Citizen of the Year.

Human Resources. Emily found a template for non-public meeting minutes that she will send to the group.

Maintenance/CIP. The next meeting is at the end of August.

Special Projects. The next Farmers' Markets are 8/23, 9/27 and 10/25. The town is looking for a non-profit to run the bingo portion of the town fair on September 16. The library will be at the fair; Hayley will put together raffle baskets; the exhibit describing the renovations will be updated.

Public Meeting per RSA 202-A:4-c to accept donations. Motion to accept to accept a \$1000 donation for books from Eileen Dennis: Emily/Katrinka; passed.

The meeting adjourned at 6:35 pm; motion: Annie/Emily; passed. The next scheduled meeting is September 13, 2023, at 5:30 pm at the library.