



Lee Public Library Board of Trustees Meeting
Wednesday, September 29, 2023, at 2:30 pm at the Lee Library

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

The trustees discussed the clapboard options and costs (pine, finger-joint cedar, solid cedar). Motion to install pine clapboards and the revised \$34,000 estimate that includes trim work: Annie/Katrinka; passed. Clapboard removal and hazardous mitigation will start next week.

Hayley reported that the last items remaining in the Schoolhouse – fire alarm, security alarm, thermostat, etc. – have been moved. The server closet will be rewired; during that time there will be no phone or internet service. The library has obtained a town building permit. There is more electrical work to be done that will involve digging.

Deb and Emily will go to next week's Select Board meeting to obtain permission to place the construction trailer on the parking lot.

The trustees discussed the library sign on the building. Motion to have the wording read Lee Public Library on one line: Katrinka/Annie; passed. Mark will look into getting one made.

Motion to adjourn at 3:30: Annie/Emily; passed.