

Lee Public Library Board of Trustees Meeting

Wednesday, July 10, 2019

Present: Trustees: Camellia Knightly, Annemarie Gasowski, Katrinka Pellecchia, Deborah Schanda; Director Ruth Eifert

6:00pm Meeting Called to Order

June minutes were approved as amended. MOTION: to accept the minutes of the June Meeting (Deborah/Annemarie). PASSED.

Treasurer's Report: \$900 in account, reviewed year end budget accepted as written. Renewed CD for two more years. MOTION: to accept the Treasurer's Report (Deborah/Annemarie). PASSED.

Director's Report: Circulation is ahead of last fiscal year, and a third growth year for circulation. 156 people have signed up in the first two weeks of summer reading, last year there was a total of 159 signed up in the program. Discussed Universal Class, there has been a drastic increase in use in the past few months. A router and printer were lost during a storm, replaced both for \$169. Craft time for older kids Fridays at 3pm, it is asked that people register, however, one registered, and five showed up to complete the craft. The Friends of the Library are moving forward with fundraising, there will be a silent art auction with a bidding binder kept at the circulation desk through the month of November. No update on the McDonald's fundraiser. The foundation has started selling reusable produce bags for \$5.

Completed the required document for Plodzik & Sanderson for the audit that is happening sometime between August and October.

Ruth contacted MJS Engineering, spoke with Jeff Garnett, he will send a contract. They will need some money down, but unsure of amount currently, should hear from them within the next couple of weeks.

The Library Board of Trustees to accept a gift from Allen Prince for \$500.

MOTION: To enter into Non-Public Session NH RSA 91-A:3 II (a) (Katrinka/Deborah) Roll call followed, AGREED.

MOTION: To NOT seal the Non-Public Session Minutes. Roll Call, AGREED.

Upcoming Programs: Wildlife Encounters happening July 11, 2019 at Madbury Library. Music in the Park Thursday evenings from 6:30-8:30. Model Rocket Day hosted by the Recreation Commission on Saturday, July 20, 2019.

Other/Unfinished Business: Former long-term patron passed away, asked for donations to be made to the Lee Public Library.

The Lee Public Library Board of Trustees regrettably accepts the resignation of William Johnson effective July 10, 2019.

Next meeting: September 11, 2019 at 6pm.

The meeting was adjourned at 7:05.