



Lee Public Library Board of Trustees Meeting  
Wednesday, February 14, 2024, at 5:30 pm at the Lee Library

---

Present: Trustees Annie Gasowski, Katrinka Pellecchia, Deb Schanda; Library Director Hayley Van-Gils; Alternate Trustee Mark Nelson

January 10 Minutes. Motion to accept: Annie/Deb, passed. February 2 workshop minutes, motion to accept: Deb/Annie, passed.

Treasurer's Report. Balances as of Jan. 31: Operations, \$22,165.87; Non-Lapsing, \$8,963.48; Savings (2 CDs): \$34,274. Motion to accept: Deb/Annie; passed. Motion to pay the Milestone invoice of \$36,594.66 and the SMP invoice of \$2713 from the Capital Reserve Fund: Annie/Deb; passed.

Renovations. The construction trailer has been removed. The lights are installed; the acoustic panels will be installed in March. There is a problem with the nails on the clapboards "bleeding"; this will be addressed in the spring. Motion to approve the change order from Milestone regarding the installation of the lift and rough out for \$75,795: Annie/Deb; passed.

Director Report. The T-Mobile grant is finished; Hayley is waiting on support letters. She received notification that the library was awarded a Libraries Transforming Communities \$10,000 grant to help with accessibility.

February 27 Open House. The Friends will provide refreshments; there will be games for children; there will be welcoming remarks from the trustees. Kevin (from Milestone) will install the sign. The trustees agreed to close the library from Friday, Feb 23 to Tues, Feb 27 in order to move furniture and books.

March 6 Meet the Candidates. Annie will email the candidates.

Motion to adjourn at 6:33 pm: Katrinka/Annie; passed. The next scheduled meeting is February 16, 2024, at 1:00 pm in the library to finalize the MOU draft to send to the Select Board.