Lee Public Library Board of Trustees Meeting

Wednesday, April 13, 2022 at 5:30 PM at the Lee Library

Approval/additions to the agenda:

Jim Leitz and memorial for Kathie

Minutes of previous meetings:   March 9, 2022 (and vote to seal Non-Public), March 22, 2022

Treasurer’s Report:  Operations:                           Non-lapsing:                        CD:

* Invoices: Jones and Beach #39393 $5,432.21; SMP #220339 $2,377
* Transferring Bank of America card to Director Hayley Van-Gils and Deborah Schanda

Director’s Report

* Library policies review: Hours of Operation Policy, Bulletin Board Policy, Children’s Safety Policy, Collection Development Policy
* State report review
* 130 year flyer review
* Library table(s) at Artisan Fair

Library projects update: review of Versions 6 & 7

Grant applications update: NH Charitable Foundation, Moose Plate and LCHIP, NH-01Community Project Funding

Schedule workshop date with Select Board

Request of Town Administrator for Employment Handbook

Election of officers of the Library Trustees Board for 2022-2023

Programs review and upcoming: Artisan Fair at Mast Way on May 7; NHLTA Conference May 10 (deadline to register April 22)

Next regular meeting: May 11, other meetings as needed