

Lanpher Memorial Library
Trustee Meeting

October 11, 2016

4:00 PM

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Emily Dearborn, Ken Geiersbach, Julie Rohleder, Library Director: Amy Olsen, and Secretary: Melanie Dickinson

Added Agenda Item: Discuss Exxon Mobil Stock transfer to Edward Jones and to complete authorization form.

Friends Report: The Friends will hold Toast to 100 on November 5th at the library. Tickets will be available at the library and from members of the Friends.

Secretary's Report: Emily made the motion to accept the meeting minutes of September 13, 2016 as written. Seconded by Fran. All in favor.

Treasurer's Report: (See attached) Warrants were signed by the Trustees.

Exxon Mobil Stock Transfer – Julie made the motion to authorize Sigh Searles, Trustee Board Chair, to sign the Corporate / Unincorporated Resolution Form making Kim Moulton, Town Treasurer, the Authorized Person to allow the transfer of the Exxon Mobil Stock to Edward Jones. Emily seconded the motion. A unanimous vote was made by the Trustees.

Librarian's Report: (See attached)

Old Business/Reports

- **Office Remodel:** Amy is waiting for Mike Isabel to begin project.
- **Review calendar:** All members will contact Sigh to confirm the Holiday Get Together for either December 6th or 7th to be held at the Geiersbachs.
- **Fund Raising:** At this time we have received 24 donations with a total of \$2470.
- **Accessible Parking Project:** All paperwork has been completed and submitted.
Julie made the motion to ask S.E. Martin to repair and replace the rotting beam holding the canopy over the East entrance at a cost of \$847. Fran seconded the motion. All in favor. Sigh instructed Amy to contact S.E. Martin to go ahead with project.
- **Meeting Space Policy Update:** Amy discussed changes to be made to the policy. Emily made the motion to accept the modifications to the meeting space policy as presented by Amy. Ken seconded the motion. All in favor.

New Business:

- **100th Celebration – October 15:** Amy shared with us her plans for the event. The Trustees will provide refreshments. A special program has been planned by Amy.
- **Prep for Budget:** A work session was held to discuss the 2017 – 2018 budget.
Julie made a motion to go into executive session to discuss salaries. Fran seconded the motion. All in favor.
Julie made the motion and Ken seconded the motion to leave executive session. All in favor.
Emily moved we accept the 2017 – 2018 library budget. Fran seconded the motion. All in favor.

Adjourn: A motion was made by Emily and seconded by Ken to adjourn the meeting at 5:45 PM. All in favor.

Next Meeting: November 8, 2016

