

## **Lanpher Memorial Library Trustee Meeting**

**April 10, 2018 4 – 5:30 pm**

**In Attendance** – welcome all, agenda changes /additions if any next meeting date confirmation

May 8, 2018

**2 guests**

**4 pm Rich Jacobs** update on stock performance and what to do w/ earnings

**4:30 Ron Rodjenski** - benefits of a capital reserve fund

### **REPORTS:**

**Friends report**

**Secretary's Report-**

**Treasurer's Report-**

**Librarian's Report –**

**Old Business –**

Calendar- spring grounds planning/ building maintenance plans

update on status of painting new -- Emily/Amy

basement space – improvements and renovations

**New Business --**

agenda items for next time- all

other?

adjourn