

Lanpher Memorial Library Trustee Meeting

April 9, 2019 4-5:30 pm

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

May 7, 2019

Additional items for discussion

Reports

Friends report

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business

Capital Reserve Fund- status - anything to cover here?

strategic plan spring grounds planning and building maintenance plans

poetry slam plan.... date for slam and sign report on geof Hewitt wkshop... choose date

New Business --

chair change

Library/Friends Memorandum of Understanding discussion needed? have all read the document..... trustees need to sign

trustees and friends conference 5/21 location attendees

other conferences - Amy

roof /roofer update- emily ideas for contractors

may 6th community awards idea from Amy

other?

agenda items for next time- all

adjourn

