

Lanpher Memorial Library Trustee Meeting

December 11, 2018 4 – 5:30 pm

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

January 8, 2018

Additional items for discussion

1. Annual appreciation (holiday bonuses) short executive session
2. I have had a request (from Diane S) that the Friends have a regular non-voting seat at our meetin

REPORTS:

Friends report ?

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business

Capital Reserve Fund- status -

fund raising letter report out – ken/mel

fund raising letter hpes? - ?

paypal – amy

bookshelves- amy

reorganizational project- amy

east wall- Emily

New Business --

basement meeting space/ annual report to town- amy

status of budget - jim/amy

update from performance review committee- sigh/fran/susan

other?

agenda items for next time- all

adjourn