

Lanpher Memorial Library Trustee Meeting

june 12, 2018 4 – 5:30 pm

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

july 10, 2018

REPORTS:

Friends report

Secretary's Report-

Treasurer's Report-

Librarian's Report –

video? do we watch our next one or set a date to binge watch the rest?

Old Business –

Calendar- fund raising committee,

annual review and signing of library director employment agreement

update on status of painting - - Amy

basement space – improvements and renovations **CLEANING - Mel will facilitate cleaning discussion**

reserve fund- we'd tabled discussion last month...

investments and payout- Jim

New Business --

next month meeting date? change to allow Susan to attend too?

do we want to change monthly date for trustee meetings?

volunteer appreciation planning for next week

capital reserve fund discussion- proposal/ how much to sustain

agenda items for next time- all

other?

adjourn