

Lanpher Library Trustees
October 14, 2014 Meeting Minutes

Attendees: Emily Dearborn, Jim Noyes, Fran Aronovici, Melanie Dickinson, Ken Geiersbach, Sigh Searles, Ruth Hay, Julie Rohleder

Secretary's Report—Motion by Fran, seconded by Jim to accept the minutes of the August meeting, correcting Ryan Kneeland's name (Brian Neely in the minutes). All in favor.

Treasurer's Report—See attached. Warrants approved by Board.

Librarian's Report—See attached.

Building Repairs / Improvements

Ramps--Amy will put door ramps into the request to the Copley Fund.

Bike Rack--completed. Ryan Kneeland did not charge us for mounting it, in spite of having to purchase a special bit for the mounting bolts. Motion by Emily, seconded by Fran, to get him a \$25 gift certificate as a thank-you. All in favor.

Building Committee--did a walk-thru of the building to identify items which will need attention in the coming years.

Veterans Wall Plaques--Sigh will remove the plaques before winter.

Geek the Library--Program is continuing. We are generating some awareness and Amy will be bringing it up at the Collaborative Meeting tonight and there will be information in the local papers in the future as well.

Book Sale--We raised \$511 this year. Mel sent out thank-you notes to all who helped.

Fundraising Letter--As of today, we have received \$1385 in response.

Efficiency Vermont--Emily will put the upgrades on the Capital Project Schedule

Trustees Conference--November 1st in Montpelier. Emily brought information for those who can attend to sign up.

Budget Prep--Emily to get information from Ron to do a Capital Equipment & Project Schedule for the building projects (A/C, efficiency upgrades, painting, etc.)

Motion by Emily, seconded by Julie, to fill the propane tank for the fireplace.

Went over budget expense numbers. Plan for an executive session next month for pay discussions. We will need revenue numbers to determine the library's contribution to the budget.

Meeting adjourned at 5:30 PM, motion by Julie, seconded by Emily. All in favor. Expect to stay longer in November to finish budget.

Next meeting—November 11th, 2014