

Lanpher Library Trustees
December 9, 2014 Meeting Minutes

Attendees: Emily Dearborn, Fran Aronovici, Melanie Dickinson, Ken Geiersbach, Sigh Searles, Amy Olsen, Julie Rohleder

Secretary's Report—Motion by Ken, seconded by Mel to accept the minutes of the November meeting. All in favor.

Treasurer's Report—See attached. Warrants approved by Board. Current fundraising effort at \$2940.

Librarian's Report—See attached.

Building Repairs / Improvements

Insulation--Contractors are scheduled for December 18th to seal basement in the old building. Our custodian (Al) will let them in.

Landscaping--Amy will get a W-9 from Jayne so she can be paid for her work this past summer. Emily will contact Ali Mayo about doing maintenance landscaping next summer.

Doll Fundraiser--This has been turned over to the new Friends of the Library group.

Winter Sidewalks--Village does not clear the sidewalks on Saturdays or holidays. We are open on some days that the Village considers a holiday (MLK day for example). Amy will send an email to Ron for the joint Village-Town meeting to be held tomorrow night.

Employee Bonuses--Motion by Emily, seconded by Ken, to give Amy \$100, Ruth \$50, and the custodian \$50, which is the same as last year. All in favor.

Ruth's Job Description--Tabled until January when Ruth can attend the meeting.

Laminator--Amy will research pricing for this item.

Turning the Page--Amy & Mel have completed this advocacy program and provided the Trustees with information on more ways to advocate for our library. See attached information.

Meeting adjourned at 5:03 PM, motion by Emily, seconded by Julie. All in favor.

Next meeting—January 13th, 2014