

Lanpher Library Trustees  
March 11, 2015 Meeting Minutes

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

Secretary's Report—Motion by Ken, seconded by Mel to accept the minutes of the February meeting with correction of convening time to 4:08, not 5:08, and Amy's last name to Olsen-Masi. All in favor.

Treasurer's Report—See attached. Warrants approved by Board. Fundraising letter netted about \$3800.

Motion by Julie, seconded by Sigh, to sell the Alcatel-Lucent stock and purchase Franklin Income Fund with the proceeds. All in favor.

Librarian's Report—See attached.

Building Repairs / Improvements

Accessibility--Door ramps are installed. Doors are still tough to lock sometimes.

Shoveling--Village is aware of the problem, but there is no solution yet.

Meeting Date--next meeting will be on April 8th at 4PM. Emily will warn the meeting.

Evaluations--not yet complete.

Review Calendar--Poetry Slam prep for next month.

Library Director Leave--Motion by Jim, seconded by Sigh, to give the Library Director 72 hours of paid leave to be used at the Library Director's discretion for sick time, bereavement, or what other personal time she needs. All in favor. (This is in addition to her vacation time.) Julie will update the Library Director's Agreement.

Officer Elections--Treasurer: Jim nominated by Sigh, seconded by Mel, all in favor.

Secretary: Mel nominated by Julie, seconded by Fran, all in favor.

Chair: Decision to have chair & co-chair. Sigh & Fran nominated for chair and co-chair, respectively, by Ken, seconded by Julie, all in favor.

Edward Jones--invite them to our May meeting to review our investments.

Five Year Plan--add to the May meeting to discuss technology schedule, building improvements, etc.

Poetry Slam--tentative date set for April 17th. Emily will verify that this is the Friday before school vacation.

Meeting adjourned at 4:58 PM, motion by Emily, seconded by Julie. All in favor.

Next meeting—April 8, 2015