

Lanpher Library Trustees
August 12, 2014 Meeting Minutes

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

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

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

Librarian's Report—See attached.

Building Repairs / Improvements

Wheelchair access for back door needs to be addressed. Julie will work with her husband John to fix this.

Emily has asked Gary Houston to join her and Fran as our Building Committee.

Vermont Efficiency bonus may be available for work completed this year. Motion by Julie, seconded by Ken, to use budgeted maintenance funds to make another step in our efficiency plan to take advantage of the bonus. All in favor.

Bike rack--concrete pad is installed. Awaiting Town road crew to install rack.

Veterans Wall Plaque--Sigh still working on it. Difficulties in removing the existing Plexiglas for replacement.

Air Conditioning--Emily received a quote from County Plumbing for \$4200 to install an A/C unit for the upstairs. Quote does not include the electrical work or any carpentry.

Town Personnel Policy--Discussion of policy with suggestions and questions from Ruth plus written letter from Amy (attached). Julie will make changes and send to everyone for further review.

Book Sale--Fran and Mel are organizing the basement and will decide when to start accepting books. Julie will arrange for 5 tables from the Fire Department.

Fundraising Letter--Julie, Sigh & Ruth will meet next week to move this along.

Donation of Atlas--several Beers Atlases and a world atlas were donated to the library by Martha Page Beach

Geek the Library--Board members received information on the program and how we can participate in this public awareness program. Everyone will need to be able to answer the question "What do you geek?"

Meeting adjourned at 5:37 PM, motion by Emily, seconded by Jim. All in favor.

Next meeting—September 9th, 2014