

Lanpher Memorial Library Trustee Meeting

August 16, 2016 4 pm- 5:30 pm

In Attendance - Welcome all, agenda changes /additions if any

next meeting date confirmation 9/13/16

Friends report

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business -

REPORTS:

Accessible Parking Project/ status - amy

office remodel – Fran and Amy

Review calendar:

Prep for book sale

prep for Budget

Fund raising letter committee – Julie /Ken

Library Meeting Space Policy Update – Amy

New Business --

stock holdings – discussion and decision on exxon mobil to Edward Jones? all

Old Home Day float? all

discussion on Amy attending Children's Literature Symposium all

other....

agenda items for next meeting- all

adjourn