

Lanpher Memorial Library Trustee Meeting

April 11, 2017 4 pm- 5:30 pm

In Attendance - Welcome all, agenda changes /additions if any next meeting date confirmation 5/9 /17

Friends report

Secretary's Report-

Treasurer's Report-

Librarian's Report –

video:

Old Business –

REPORTS:

office remodel (bid for next bookshelves from Mike) amy

Calendar-review calendar spring grounds planning, building maintenance - all

poetry slam workshop.. update on 4/25 w Geoff Hewitt ... PR? -Amy

slam - Friday 4/28 6 pm decide on refreshments/ prizes ck on Casey being on board- all

updates on bids for air conditioning Amy and Emily Amy/ meeting w/ Jay? Emily/ Efficiency VT response to project?

update on painting- Emily

New Business --

trustee liability insurance- Amy

LML staff performance review, job description updates, future planning for staffing needs--- Amy

other business?

agenda items for next time- all

adjourn