

Lanpher Memorial Library Trustee Meeting

December 8, 2015 4 pm- 5:30 pm

In Attendance - Welcome all

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business –

Meeting date confirmation 1/12/16!- all

Accessible Parking Project- Amy

elevator/sprinkler system/plumbing updates- Amy

Review Calendar

progress on fund raising – Julie/Ken

annual policy review-Emily /all

New Business –

Adoption of an Article to give to the Select Board on or before Dec. 10th for the \$7500 match for the grant? –Amy/all

Christmas bonuses –Jim / all

100 year celebration plans

Duncan Tingle feedback- sigh

report on conference/jim condos- mel

HPCC wreath?- all

-Friends of the Library Report ?

next steps on Strategic plan (prioritize items for action)- all

update to meeting room? annual policy review?

holiday gathering responsibilities

agenda items for next meeting- all

other.....

adjourn