

Lanpher Memorial Library Trustee Meeting
November10, 2015 4 pm- 5:30 pm

In Attendance - Welcome all

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business –

Meeting date confirmation 12/8- all

Accessible Parking Project- Amy

elevator/sprinkler system/plumbing updates- Amy

Review Calendar

progress on fund raising – Julie/Ken

annual policy review-Emily /all\

National Guard photo- All

New Business –

new dolly? -Amy

national guard photo- Ashley Madden- Sigh

-Friends of the Library Report ?

next steps on Strategic plan

(prioritize items for action)- Emily

update to meeting room? annual policy review?

employee compensation / budget – jim and all (executive session)

prep for Selectboard meeting- all

date for holiday gathering and responsibilities

agenda items for next meeting- all