

Lanpher Memorial Library
Trustee Meeting

April 10, 2018

4:00 PM

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Emily Dearborn, Ken Geiersbach, Susan Hayes, Library Director: Amy Olsen, and Secretary: Melanie Dickinson

Guests: Ron Rodjenski and Rich Jacobs

Added Agenda Items:

- VT Library Conference

Edward Jones Investments: Rich Jacobs, a representative from Edward Jones, gave a detailed update on our stock performance. At this time, our investments seem to be on track. He suggested we might consider changes in how and when we receive our earnings. We will review this at a later meeting.

Capital Reserve Fund – Ron Rodjenski, Hyde Park town administrator, handed out an information sheet explaining why and how to create a capital reserve fund for the library. After a very informative presentation, it was decided to continue this discussion at our next meeting.

Friends Report: The Friends first speaker series with Karen Winslow was a very successful event. This month they will be dedicating an amount of money for Amy to purchase library materials. These items will be labeled that they were donated or purchased by the Friends.

Secretary's Report: Emily made the motion to accept the minutes as written. Seconded by Susan. All in favor.

Treasurer's Report: (See attached) Warrants were signed by the Trustees.

Librarian's Report: (See attached) Amy has a very busy month ahead. She has some interesting activities planned for school vacation week. Many outside groups are using the library for presentations or meetings.

Old Business:

- Spring grounds planning / building maintenance plans – Gayle Streeter will continue to maintain the grounds during the summer.
- Update on status of painting – Amy is scheduling with Mike Mallon available library times for painting.
- Basement Improvements and Renovations – March meeting with Steve Martin was canceled because of winter storm. Amy will reschedule another time for committee to meet with him.

New Business:

- VT Library Conference – Emily made the motion to close the library Friday, May 18th so Amy, Ruth and Christie can attend the VT Library Conference in Fairlee, VT. Seconded by Susan. All in favor.

Adjourn: Fran made the motion to adjourn the meeting. Seconded by Ken. Meeting was adjourned at 5:40 PM.

Next Meeting: May 8, 2018

