

## Lanpher Memorial Library Trustee Meeting

April 8, 2025

5:00 PM

**Board Members in Attendance:** Chair: Kim Austin Puleio, Vice Chair: Ann Spearing, Jo-Anne Ring, Elliott Buelter, Dan Regan

**Additions:** Building Inspection

**Friends Report:** No report this month.

**Secretary's Report:** Ann made the motion to accept the March 11, 2025 meeting minutes. Seconded by Dan. All in favor.

**Treasurer's Report:** Starting April 8, 2025, monthly reports will be posted on the LML Board's Google website.

**Librarian's Report:** The Board would like to show our appreciation of Amy's role in the Sunday, April 6<sup>th</sup> very informative presentation of "Free for All: The Public Library". It was discussed that the Library Bill of Rights is difficult to find on the library website. A suggestion that the Bill of Rights could have a separate heading for easier access. Starting April 8, 2025, the Librarian's Report will be available on the LML Board's Google website.

**Old Business:**

**New Business:**

- **Review Committees:** The Board committee's list was reviewed and updated.
- **Review and Update Board Job Descriptions:** After much discussion, the Board Job Descriptions, now referred to as Roles and Responsibilities, were changed and updated.
- **Building Inspection:** Amy has suggested that we have another building inspection, since our last one was completed in 2018. We will discuss this further at our next meeting with more input from Amy and Jim.

**Agenda Items for the Next Meeting:**

- **Annual Library Award Nominations**
- **Annual Appeal Review**
- **Building Inspection**

**Adjournment:** Jo-Anne made the motion to adjourn the meeting. Seconded by Elliott. All in favor. The meeting was adjourned at 6: 37 PM.

**Next Meeting: May 13, 2025**