

## Lanpher Memorial Library Trustee Meeting

August 8, 2023

5:00 PM

**Board Members in Attendance:** Chair: Kim Austin Puleio, Vice Chair: Ann Spearing, Jo-Anne Ring, Sigh Searles, Elliott Buelter, Secretary: Melanie Dickinson, Library Director: Amy Olsen

**Secretary's Report:** Ann made the motion and seconded by Jo-Anne to accept the meeting minutes of July 11, 2023. All in favor.

**Treasurer's Report:** Jim will report at our next meeting on the progress of the transition to NEMRC.

**Librarian's Report:** Amy reported that 11 programs were held during the month of July with excellent attendance from children and adults! Three programs will be held at Sterling View and sponsored by the Copley Fund. A book discussion program co-sponsored with the Lamoille Community House will be held in September, October, and November. Another session will be held in January, February, and March. Books will be available at the library. Amy discussed the changes in categories of the monthly statistic report. We continue to wait for Manosh to replace the sewer pipes. A special thank you to Victor Collette for repairing the front door lock and handle.

### **Old Business:**

- **Annual Appeal Letter** – As usual, Ken authored an informative and thoughtful 2023 – 2024 annual appeal letter. Jo-Anne has created a very appealing layout for this year's letter. Letters will be sent out in September.

### **New Business:**

- **Book Sale on Home Day** - Home Day is Saturday, September 9<sup>th</sup>. We will begin setting up at 10:00. Jo-Anne will check with the Boy Scouts to see if any are willing to help carry boxes of books. Melanie will check with the church and the town clerk's office for tables. Amy is preparing two tote bags for the Hyde Park Community Circle raffle.

**Adjournment:** Jo-Anne made the motion and seconded by Ann to adjourn the meeting. All in favor. The meeting was adjourned at 6:07 PM.

### **Agenda Items for Next Meeting:**

- **Budget Prep**
- **Capital Reserve Fund Review**
- **Annual Library Insurance Update**

**Next Meeting: Tuesday, September 12, 2023**