

Lanpher Memorial Library
Trustee Meeting
Special Meeting

December 19, 2017

4:00 PM

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Ken Geiersbach, and Secretary: Melanie Dickinson

Added Agenda Items: Sub Plan for Amy

Old Business:

Edward Jones Discussion and Decision – Sigh brought to our attention an added fee for the buying and selling of our stocks to be managed by Edward Jones. All were in favor to continue with the recent vote of December 12, 2017 to sell some of the Exxon Mobile stock and invest the proceeds in several Franklin shares.

New Business:

Subs for Amy – It was suggested that Amy can call Melanie or Fran when she is need of a substitute. Melanie and Fran will have a list of available subs to contact and will make the arrangements.

Adjourn: Jim made the motion to adjourn the meeting at 4:25 PM. Seconded by Fran.

Next Meeting: January 9, 2018