

Lanpher Memorial Library Trustee Meeting

December 10, 2019

4:00 PM

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

Others in Attendance: Kim Moulton and Friends Liaison: Jack Wool

The Trustees showed their appreciation to Kim with a gift basket and a "Pull Up a Chair" with her name engraved on the name plate. Thank you, Kim.

Friends Report: Diane's report gave a list of ongoing and upcoming events. An interesting First Tuesday Talks series has been planned. The spring gala's theme is "Rooting for the Library". 2020 looks to be an eventful year for the Friends.

Secretary's Report: Emily made the motion to accept the November 15, 2019 meeting minutes. Seconded by Sigh. All in favor. After discussion, Jim made the motion to amend the motion and to change Al's bonus to \$100. Sigh seconded the motion. All in favor.

Treasurer's Report: Warrants were signed. Jim reported that the roof has been paid for. Jim's management of reporting is appreciated by the Trustees.

Librarian's Report: Amy's report outlined upcoming programs, computer updates, VT Library Standards revision, and 2020 Census planning. Amy involves all of our community.

Old Business:

- Budget – Jim and Sigh attended the November select board meeting to present and discuss the proposed library 2020 – 2021 budget.
- Annual Appeal Committee Update – At this time we have received \$5,320 in donations. The mailers seem to be successful.

New Business:

- Pay Pal Update – Kim will put funds in the library checking account. We will continue to use Pay Pal for another year and then evaluate its continued use.
- Library checkbook options completed – No more discussion on this topic at this time.
- Basement Committee: Amy will continue to work on the grant for funding.
- Fidelity account bequest disposition – Kim will have funds pulled from the Connor estate account and put into library checkbook. At the next meeting the Board will discuss other possibilities of management of these funds.
- Holiday Trustee Party – Wednesday, December 18th at the Geiersbach's home.

Adjourn: Emily made the motion to adjourn the meeting. Seconded by Sigh. All in favor. Meeting adjourned at 5:28 PM.

Next Meeting: January 14, 2020

