

Lanpher Memorial Library  
Trustee Meeting

December 12, 2017

4:00 PM

**In Attendance:** Chair: Sigh Searles, Treasurer: Jim Noyes, Emily Dearborn, Susan Hayes, Library Director: Amy Olsen, and Secretary: Melanie Dickinson

- **Added Agenda Items:** Bed Bugs, National Forum Conference

**Friends Report:** No report at this time. The Friends next meeting is on Wednesday, December 13<sup>th</sup>.

**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 was recently a guest on the VPR Winter Reading program.

**Video:** Working with Friends – To be viewed at a later date.

**Old Business:**

- **Holiday Get Together** – We will plan a get together to be held at a later date.
- **Update on Painting** – Mike Mallen and Corey Draper will submit their estimates for the interior painting project.
- **Basement Space** – At our January meeting we will discuss what changes we might make in the basement. We will also review our strategic plan.
- **Edward Jones Discussion and Decision** – Susan made the following motion:  
I make the motion that the Lanpher Memorial Library Trustees sell \$100,000 of Exxon Mobile stock, currently held and managed by Edward Jones, invest the proceeds of the sale in:
  1. FKUSX - \$25k – Franklin US Government Securities – A shares
  2. FKGRX - \$25k – Franklin Growth – A shares
  3. FRDPX - \$25K – Franklin Growth dividends – A shares
  4. TEDIX - \$25K – Franklin Growth Global Discovery – A shares

These investments would remain in the existing Edward Jones account in the name of Town of Hyde Park for the benefit of the Lanpher Memorial Library.

The motion was seconded by Jim. All in favor.

**New Business:**

- **Toilet Replacement** – Ken Harvey of County Plumbing and Heating has kindly gifted the replacement of the toilet. We are very appreciative of this donation.
- **Bed Bugs** – The recent article in the News and Citizen regarding bed bugs at the Hyde Park Elementary School caused some to be concerned if there were bed bugs in any of our books. Amy has had conversations with the Hyde Park Elementary School Principal, Diane Reilly, and with the Department of Libraries. She will continue to keep the patrons and Trustees informed of any new information. At this time she does not have any concerns that our books have been affected.
- **National Forum Conference** – Amy would like to be a participant in this weeklong conference to be held in Washington, DC in February. All agreed she should attend this event. The Trustees will need to hire a sub.

**Adjourn:** Emily made the motion to adjourn the meeting. Seconded by Jim. Meeting adjourned at 5:00 PM.

**Next Meeting: January 9, 2018**

