

## Lanpher Memorial Library Trustee Meeting

December 12, 2023

5:00 PM

**Board Members in Attendance:** Chair: Kim Austin Puleio, Vice Chair: Ann Spearing, Treasurer: Jim Noyes, Sigh Searles, Elliott Bueleter, Secretary: Melanie Dickinson, Library Director: Amy Olsen

**Friends Report:** The Friends reported on recent activities such as raffle baskets and a successful Holiday book/bake sale/craft sale. They will continue these events next year. A summer garden tour and Spring speaker programs are now being scheduled. A discussion is currently happening between the LCPlayers and the FLML to possibly have a Lousie Penny theater production which is a script written and supported by Louise Penny.

**Secretary's Report:** Ann made the motion to accept the November 14, 2023 meeting minutes. Seconded by Jim. All in favor.

**Treasurer's Report:** Amy has received information from Adam Lory that the Library will receive quarterly income from the Bliss Fund. Jim reminded the Board that in January we will be discussing staff salaries as soon as the Selectboard makes their final decision.

**Librarian's Report:** Amy reported that County Plumbing recommended that the thermostat in the Community Room be set and not changed to keep a consistent temperature. The thermostat in the main area of the library was changed to a digital thermostat. Amy feels that it is much more accurate than the old one. She will continue to contact Mtn. Valley Sprinklers for recommended repair work. A new computer was purchased to replace one of the public ones. Eva Sollberger from Seven Days would like to possibly do an article or program of the Wind Phone. Amy will discuss this more with her for a future presentation. Amy would like the Board to consider hiring someone to lead us as we develop an official 5-year Strategic Plan. More discussion will follow at future meetings.

### **New Business:**

- **Review Which Trustee(s) Term(s) to End as of March 2024** - Jim and Elliott's terms end in March. Both are planning to run again.

- ***Discussion and Planning of Use of Special Donations*** - The following projects were discussed: Landscaping behind the Library, improvement to circulation desk storage, replacement of flag, and Library sign on Route 15. More discussion to follow.

***Adjournment:*** Sigh made the motion to adjourn at 6:10 PM. Seconded by Ann. All in favor.

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

- ***Review Calendar***
- ***Budget – Salary Discussion***
- ***Annual Report***

***Next Meeting: January 9, 2024***