

Lanpher Memorial Library
Emergency Trustee Meeting

May 19, 2018

12:00 PM

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Emily Dearborn, Ken Geiersbach, Susan Hayes, Library Director: Amy Olsen (by phone). (Minutes submitted by Jim Noyes)

The Lanpher Board of Trustees met briefly to discuss the status of our contracted painter, Mike Mallon, who has not shown up as expected to complete contracted painting.

The following motion was made by Jim and seconded by Ken:

I move that Jim and Fran will be at the Library to meet Mike Mallon at 2 PM on May 19th. If Mike Mallon does not show at 2 PM as agreed upon (per phone call with Amy), the Board will take whatever actions are needed to terminate his contract. All in favor.