

Lanpher Memorial Library
Trustee Meeting

February 12, 2019

4:00 PM

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Emily Dearborn, Ken Geiersbach, Susan Hayes, Library Director: Amy Olsen, Secretary: Melanie Dickinson, Friends Liaison: Diane Szlachetka

Added Agenda Items:

- Strategic Plan Review

Friends Report: The Friends recently held a snowshoe event with 10 or 12 attending at the Manosh property. At this time, they are planning their speaker series for spring and fall. They have decided to hold their Gala in April or May.

Secretary's Report: Emily made the motion to accept as written the January 8, 2019 minutes. Seconded by Susan. All in favor.

Treasurer's Report: (see attached) Warrants were signed by the Trustees.

Librarian's Report: Many Trustees were impressed with the changes in the library website.

Old Business:

- Annual Fundraising Update - Ken reported that at this time we have received \$5448.22 in donations.
- Capital Reserve Fund – The committee presented a proposed prioritized funding plan. Many questions and concerns how this will work if the town accepts the capital reserve article at town meeting were discussed by the Board. Amy is researching the installation of an improved sprinkler alarm and fire alarm detection systems. She will continue to make inquiries from other companies for installation costs. A special meeting of the Board will be held at a future date to review and accept the funding plan.
- Annual Report to Town – Amy has submitted the annual report which will be in the town report.

New Business:

- Hyde Park Bill Inserts – A letter was received from Carol Robertson informing us that we will no longer be able to mail inserts in the electric bills. The fundraising committee will discuss other ways to contact the community of our fund drive.
- Town Meeting Preparation – The terms of Fran and Jim are up for reelection. Both are willing to return to serve on the Board. Sigh will present at town meeting the proposed library capital reserve fund.
- Performance Review – The committee has developed two evaluation forms – one for the Board and one for Amy. Sigh will email forms to members to be completed by the March meeting.
- Strategic Plan Review – The Board began developing a new strategic plan for 2020 – 2025. Changes were made to Library Operations. (see attached plan worksheet)

Adjourn: Emily made the motion to adjourn the meeting. Susan seconded the motion. All in favor. Meeting was adjourned at 5:44 PM.

Next Meeting: March 12, 2019

