

Lanpher Memorial Library Trustee Meeting

January 14, 2025

5:00 PM

Board Members in Attendance: Chair: Kim Austin Puleio, Vice Chair: Ann Spearing, Jo-Anne Ring, Elliott Buelter, Dan Regan, Treasurer: Jim Noyes, Secretary: Melanie Dickinson, Library Director: Amy Olsen

Friends Report: No report at this time. The Friends have requested a wish list from Amy. They have sponsored the Language of Flowers Reading Challenge from January to June. The next Friends (Zoom) meeting is Wednesday, January 29th at 5:00 PM.

Secretary's Report: The motion was made by Ann and seconded by Jo-Anne to accept the November 12, 2024 meeting minutes. All in favor.

Treasurer's Report: All reports were available to Board members to review before the meeting.

Librarian's Report: Amy's report reviewed the many events held in December. The elevator has passed inspection. Amy is anxiously waiting for more information about the MERP grant. She has completed the very lengthy VT LIB annual report. The following events have been planned for January - April: Book Discussion Day, Chicken Soup with Rice Literacy Event, hosting a VT Dept. of Libraries regional meeting, and a National Library Week co-host program. Many patrons have expressed their interest in the new biblioplus program for free access to movies and tv streaming.

Old Business:

- **Annual Appeal Update** – Melanie reported that at this time we have received \$8,500 with 25 new donors.

New Business:

- **Calendar Review** – The Board discussed and updated the agenda for monthly meetings.
- **Review Trustee Terms Ending in March 2025 and Trustee Election Plans for Town Meeting** – Jim will nominate Ann for a five-year term (2030) and Dan for a two-year term (2027).

Agenda Items for the Next Meeting

- **Reserve Fund and Goals Review**
- **Review Job Descriptions**

Adjournment: The motion to adjourn the meeting was made by Jo-Anne and seconded by Ann. All in favor. The meeting was adjourned at 5:57 PM.

Next Meeting: February 11, 2025

