

Lanpher Memorial Library Trustee Meeting

January 9, 2024,

5:00 PM

Board Members in Attendance: Chair: Kim Austin Puleio, Vice Chair: Ann Spearing, Treasurer: Jim Noyes, Elliott Bueleter, Jo-Anne Ring (attended by Zoom), Secretary: Melanie Dickinson, Library Director: Amy Olsen

Friends Report: No report this month.

Secretary's Report: The motion to accept the December 12, 2023 meeting minutes was made by Ann and seconded by Jo-Anne. All in favor.

Treasurer's Report: Jim reported that he has not received any information about COLA from the Selectboard. Their meeting was canceled tonight so they will discuss the budget for salaries at the next meeting. Jim will let the Trustees know what is decided at their meeting. The Trustees will schedule, at a later date, a special meeting to finalize salaries for 2024 – 2025.

Librarian's Report: Amy has several events planned for the winter months for all ages. She has begun scheduling programs for the summer.

Old Business:

- *Budget – Salary Discussion* - The Trustees will schedule a special meeting as soon as the Selectboard makes their decision on staff salaries.
- *Special Donations Updates* – Kim has contacted Ryan Murphy to discuss landscaping the back garden. Amy has applied for a potential program with the VTLIB, the Vermont Urban & Community Forestry and the Agency of Natural Resources. The project would include a landscaping and tree makeover of the library property. The Trustees are extremely interested in hosting this program. Amy will check on the highway library sign. Jo-Anne will continue to check on a new flag and pole.

New Business:

- *Review Calendar* – The Board reviewed the Trustee Calendar. Melanie will make any changes suggested and will send out the new calendar to Board members.

- *Annual Report* - Amy presented a draft of the Library annual report for the Town Report. She will finalize and submit it by the end of the month.
- *Electrical Work* – Amy requested the Board to consider changes in the lighting at the bottom of the stairs/in the stair well because of safety concerns for those who use our facility at night. Jim made the motion to spend up to \$800 for electrical improvements in the hallway. Seconded by Ann. All in favor.

Adjournment: Elliott made the motion to adjourn the meeting. Seconded by Ann. All in favor. The meeting was adjourned at 5:50 PM.

Agenda Items for Next Meeting:

- Reserve Fund and Goals Review

Next Meeting: February 13, 2024