

Lanpher Memorial Library Trustee Meeting

July 12,2022

5:00 PM

Board Members in Attendance: Vice Chair: Ann Spearing, Treasurer: Jim Noyes, Fran Aronovici, Sigh Searles, Library Director: Amy Olsen, Secretary: Melanie Dickinson

Others in Attendance: Rich Jacobs

Added Agenda Items: Free Books at Ice Cream Social

Annual Review of Edward Jones Accounts - Rich Jacobs presented reports of the library's investments (stocks and mutual funds) which have made some gains this year. At this time, he recommended that we do not make any changes.

Friends Report: Amy reported that the Friends had a successful Garden Tour despite the rainy weather.

Secretary's Report: Jim made the motion to accept the June 13,2022 meeting minutes. Seconded by Sigh. All in favor.

Treasurer's Report: Jim was able to send out the monthly warrants. However, he has not received from the town the June library financial reports. He will send out to the Trustees his report when he obtains information from Jennifer Tricou, the financial manager. We appreciate Jim's perseverance to keep up to date with the library's finances.

Librarian's Report: Amy's very informative report included upcoming events and programs and on-going projects at the library. She noted the library has more patrons sitting inside to work from their laptops. Amy has also received more request from community groups and organizations to use the library for meetings.

Old Business:

- *Library Director Employment Agreement* – Sigh made the motion to accept the revised Library Director Employment Agreement. The motion was seconded by Fran. All in favor.

New Business:

- *End of Fiscal Year Review* – Jim was unable to prepare the End-of-Year Report because he has not received complete financial information from the town's financial manager. He will plan to present at the August meeting.
- *Library Awards Celebration Planning* – In October plans for presentation of library awards and dedication of wind phone, awning and community room are being organized. A date will be set when all projects have been completed.
- *Ice Cream Social Free Books* – On July 25, the book sale committee will have a table of free books on the library lawn.

Adjournment: Sigh made the motion and seconded by Fran to adjourn the meeting at 5:57 PM. All in favor.

Agenda Items for Next Meeting:

- End-of-Year Fiscal Review
- Hyde Park Home Day

Next Meeting: August 9,2022