

## Lanpher Memorial Library Trustee Meeting

July 13,2021

5:00 PM

**Board Members in Attendance:** Chair: Fran Aronovici, Treasurer: Jim Noyes, Sigh Searles, Ken Geiersbach (attended by ZOOM), Library Director: Amy Olsen, and Secretary: Melanie Dickinson

**Others in Attendance:** Rich Jacobs

**Edward Jones Review:** Rich Jacobs reviewed the library's investments (stocks and mutual funds) from the last year. Despite the pandemic, there were some long term gains. We discussed with him if we should need to make any changes for this year. The Board decided to continue with our present plan.

**Friends Report:** The Friends currently have a new raffle basket, "Wag Your Tail". A Rock Dragon from the "Kindness Rock Extravaganza" is displayed near the Church Street doorway. The Friends were able to move and store their materials from the upper level to their new space downstairs.

**Secretary's Report:** Ken made the motion and seconded by Sigh to accept as written the minutes of the June 8,2021 meeting. The motion was passed.

**Treasurer's Report and Fiscal Ending Year Review:** The short report shows that we are able to pay for the Community Room project with some extra monies because of the restricted expenses during COVID. At this time all of our bills are paid in full. The long report indicates what funds we now have to begin the fiscal year 2021 – 2022. Jim will continue to sign the warrants (as we agreed to at our July 14,2020 meeting) so he can submit the bills as soon as he receives them.

**Librarian's Report:** Amy reported that they have had a successful reopening with continued curbside service. A very busy programming schedule has been planned for the month of July. Amy continues to work on the ARPA funding from the town and from VTLib. She discussed her proposal for an outdoor awning. She is working with Otter Creek Awning but will need more information and an estimate soon before the proposal deadline. Amy will contact the Board as soon as she receives more information about the awning.

### **Old Business:**

- **Book Sales** – Melanie suggested that we have a table of "free" books on the library lawn during the July 26<sup>th</sup> HPCC ice cream social. We are planning a book sale for August 21<sup>st</sup> during the "Celebrating Health in Hyde Park" event.
- **Community Room Update** – Today, we were able to hold our first in person meeting since April 14,2020 in our new Community Room. Future projects to be completed are purchase of folding tables, shades for windows, and signs/labels for the doors. Sigh will

contact the Gihon Valley Hall Committee to see if they have any interest in eight older wooden chairs.

- **Plaques for Community Room** - Amy will continue to work with the Connor family designing a plaque in Jeff's memory. She also plans to have a plaque for the S.E. Martin Construction LLC. to be displayed in the Community Room.
- **Facility Use Policy Update** - Prior to the meeting for Board review, Amy had emailed a draft of changes to the Facility Use Policy which included the use of the Community Room. Jim made the motion to accept the changes to the Facility Use Policy. Fran seconded the motion. After review and discussion, additional changes were made to the policy. Ken made an amendment to the motion to read to accept the language revisions to the now revised Facility Use Policy. Fran seconded the motion. All were in favor of the amendment.

***New Business:***

- **Trustee Resignation** - Sigh made the motion to reluctantly accept Emily's resignation from the Board. Fran seconded the motion. All in favor. We will miss our "Jill of All Trades". Emily was our painter, our gardener, and "what needs to be done" member. We considered how we would select her replacement Amy will put a notice on our website and FPF to ask for interested persons to contact her.

***Agenda Items for the August 10,2021 Meeting***

- Annual Appeal Committee
- Book Sale

***Adjournment:*** Sigh made the motion to adjourn the meeting at 7:05 PM. Seconded by Fran. All in favor.

***Next Meeting: August 10, 2021***