

## Lanpher Memorial Library Trustee Meeting

July 9, 2024

5:00 PM

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

**Edward Jones Review-** Rich Jacobs will attend the August meeting.

**Friends Report:** Amy reported that the Friends raised \$2,500 from “Murder by the Book” play.

**Secretary’s Report:** Jo-Anne made the motion to accept the June 11, 2024, meeting minutes. Seconded by Jim. All in favor.

**Treasurer’s Report:** Jim will be meeting with Jen to review the end of the 2023 – 2024 budget and to discuss and plan funding of the 2024 – 2025 budget. Jen has updated the staff salaries because of the town employee salary increases.

**Librarian’s Report:** A very busy month of events and programs has been planned. Amy and her staff have developed a procedure for the new library state law for patrons age 12 and up. The law allows 12-year-olds to have complete confidentiality of their own library records and accounts.

### **Old Business:**

- **Trustee Vacancy** – Dan Regan has expressed an interest in becoming a Trustee. Amy will invite him to attend the August meeting.
- **Ice Cream Social** – Free books and audio books will be available during the social.

### **New Business:**

- **Library Award Celebration Planning** - Amy will make available nomination forms for the Spirit of Community Award. We are tentatively planning an award ceremony in October. The plaques will need to be engraved with the names of the recipients.
- **Board Contact Information on LML Website** – Jo-Anne will set up a group g-mail account for patrons to email the Trustees. The email information will be posted on the library website.

**Adjournment:** Jo-Anne made the motion to adjourn. Seconded by Elliott. All in favor. The meeting adjourned at 5:56 PM.

### **Agenda Items for Next Meeting:**

- **Fiscal Year Ending Review**
- **Approve Annual Appeal Letter**
- **Book Sale**
- **Edward Jones Review**

**Next Meeting: Tuesday, August 13, 2024**