

Lanpher Memorial Library Trustee Meeting

June 11,2024

5:00 PM

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

Friends Report: The play, "Murder by the Book," was a remarkably successful fund raiser for the Friends.

Secretary's Report: Ann made the motion to accept the May 13,2024 meeting minutes. Seconded by Jo-Anne. All in favor.

Treasurer's Report: Jim will meet with Jen before our July meeting so that he can report to the Board where the Library's 2023 – 2024 budget overspent and how to fund in the future. We appreciate Jim's dedication to his Treasurer position.

Librarian's Report: Amy presented a calendar of events for June and July. There are many interesting programs planned for our youth and for adults. Rick Loya is installing the Little Free Library in its new home on the front lawn of the library.

New Business:

- **Trustee Vacancy** – The Board will continue to discuss at future meetings how we will go about filling this position. We will also continue to search for interested community members.
- **Ice Cream Social – Free Books** – The HPCC Ice Cream Social will be held on Monday, July 15th. The Book Sale Committee will have a table on the library lawn with free books.
- **Facility Use Policy Update** - Ann made the motion to accept the proposed wording of Section III B of the General Rules and Limitations of the Facility Use Policy. Elliott seconded the motion. All in favor.

Adjournment: The meeting was adjourned at 5:48 PM with a motion from Jo-Anne and seconded by Ann. All in favor.

After the meeting, several Board members went to Sigh's home to show our appreciation for his 12 years as a Board Member. Jim presented him with a framed picture of the library.

Agenda Items for Next Meeting:

- **Edward Jones Review**
- **Library Awards Celebration Planning**
- **Trustee Vacancy Update**

Next Meeting: Tuesday, July 9, 2024

