

Lanpher Memorial Library Trustee Meeting

March 10, 2020

4:00 PM

Board Members in Attendance: *Emily Dearborn, Fran Aronovici, Susan Hayes, Library Director: Amy Olsen, Treasurer: Jim Noyes, Secretary: Melanie Dickinson*

Others in Attendance: *Friends Liaison: Jack Wool, Diane Szlachetka*

Added Agenda Items:

- Election of Officers
- Meeting Time Change

Friends Report: The Friends are busy planning for the “Rooting for Our Library” Gala. An art show with a theme of Spring trees and nature is on display in the library. Paintings can be purchased.

Secretary’s Report: Susan made the motion to accept the February 11, 2020 meeting minutes. Seconded by Fran. All in favor.

Treasurer’s Report: Warrants were signed by the Trustees. As always, a very informative report was prepared by Jim.

Librarian’s Report: Amy shared with us an update of Sandy Bowen’s health. Amy continues to receive pertinent information concerning the coronavirus from the town and the state. April 25th is the Poetry Slam in Jeffersonville. Amy will support them by advertising and encouraging community members to participate.

Old Business:

- Roof Repair Update/Craig Fowler Payment – Amy contacted Allie Cusson at the town clerk’s office to make her aware that Craig Fowler will be applying for a contract to do more roof repair work at the library. Allie will have contract ready when Craig requests it. Emily will inform Craig that paperwork will be available when he begins work.
- Capital Reserve Fund – We will review again in September.
- Strategic Plan – Amy is waiting to acquire more information on the possibility of the VT Council on Rural Development Community Visit Program being available to the Hyde Park community. The library would use information and suggestions from the program to develop our strategic plan.

New Business:

- Electrical Floor Outlets - Amy and Ruth have compiled a list of electrical projects which need attention besides the floor outlets. She is working with the Tech Center to have students do the work.
- Leveling Propane Tanks - Emily will contact Bournes to level the propane tanks. She will also get in touch with Freds Energy to protect the heat pumps outside from water and weather.
- Election of Officers – Emily was reelected at town meeting. Melanie made the motion and seconded by Susan to cast one vote for Fran to be Chair of the Board. All in favor. Fran made the motion and seconded by Susan to cast one vote for Melanie to be Secretary. All in favor. Emily made the motion and seconded by Susan to cast one vote for Jim as Treasurer. All in favor.
- Meeting Time Change – Amy requested a change in meeting time because of the difficulty getting someone to cover the circulation desk while she is at the meeting. Emily made a motion that we change the Trustee meeting time from 4:00 to 5:00. Susan seconded the motion. All in favor.

Adjournment: Emily made the motion to adjourn the meeting at 4:50 PM. Seconded by Fran.

Next Meeting: April 14, 2020

