

Lanpher Memorial Library Trustee Meeting

March 11, 2025

5:00 PM

Board Members in Attendance: Chair: Kim Austin Puleio, Vice Chair: Ann Spearing, Elliott Buelter, Dan Regan, Treasurer: Jim Noyes, Library Director: Amy Olsen

Friends Report: The Friends are planning a Haiku story walk. They continue planning for the July Garden Tour.

Secretary's Report: Ann made a motion to accept the February 11, 2025 meeting minutes. Seconded by Dan. All in favor.

Treasurer's Report: Jim reported that at the town meeting Ann was elected for a five-year term and Dan was elected for a two-year term to fill the Board vacancy. He also discussed an email request for input on library budgeting for librarian salaries. Jim will send a detailed reply to interested community member.

Librarian's Report: Many events and programs are planned for the months of March and April. National Library Week is April 6th – 12th. A screening of the documentary, "Free for All: The Public Library" will be held on April 6th at VSU in Johnson campus. Amy included some interesting scenarios which portray the many ways patrons use and rely on our Library.

Old Business:

- **Board Job Descriptions** – The following job descriptions will be discussed at the April meeting: Chair, Vice-Chair, Secretary and Treasurer. These officers will email Melanie with any revisions to present descriptions which will then be emailed to other Board members to be reviewed before next meeting.

New Business:

- **Election of Officers** – Dan made the motion to elect the current slate of Officers for the 2025 – 2026 year. Chair: Kim Austin Puleio, Vice-Chair: Ann Spearing, Treasurer: Jim Noyes, and Secretary: Melanie Dickinson. Elliott seconded the motion. All in favor.
- **Executive Session for LD Evaluation** – Ann made the motion to enter executive session for the purpose to discuss evaluation of library director. Jim seconded the motion. All in favor. At 6:37 PM Jim made the motion to leave the executive session. Elliott seconded the motion. Kim will write a summary of evaluations to be reviewed by Board members. She will then meet with Amy to discuss the summary before the next meeting.

Agenda Items for the Next Meeting

- **Committee Review**
- **Board Job Descriptions**

Adjournment: Ann made the motion to adjourn the meeting. Seconded by Kim. All in favor. Meeting adjourned at 6:39 PM.

Next Meeting: April 8, 2025