

## Lanpher Memorial Library Trustee Meeting

March 12, 2024

5:00 PM

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

**Others in Attendance:** Elissa Clancy

**Energy Committee Report** – Elissa Clancy from the Hyde Park Energy Committee reported on the committee’s progress writing a grant for energy improvements for five buildings in Hyde Park (Gihon Hall, Fire Department, Town Garage, Town Clerk, and Lanpher Memorial Library). She presented the results from the energy audit of the Library. Several recommendations were suggested for improving the heating and cooling systems. At this time, Elissa will request two different contractors to evaluate (with the recommendations of the energy audit) and to present with estimates what they would suggest to install to improve the Library heating and cooling systems. We appreciate the Energy Committee considering the Library in this process.

**Friends Report:** There was no report. The Friends continue to meet to plan the Louise Penny play, “Murder by the Book” for May.

**Secretary’s Report:** Ann made the motion to accept the February 13, 2024 meeting minutes. Jo-Anne seconded the motion. All in favor.

**Treasurer’s Report:** Jim continues to work closely with Jen, finance manager, to report the Library’s finances.

**Librarian’s Report:** The Library is hosting with the Town events for the solar eclipse viewing on April 8<sup>th</sup>. The Spring-Cleaning Book Sale will be held on Saturday, March 23<sup>rd</sup>.

### **New Business:**

- **Election of Officers** – Jo-Anne made the motion to accept the slate of officers as they currently stand – Chair: Kim Austin Puleio, Vice Chair: Ann Spearing, Treasurer: Jim Noyes, and Secretary: Melanie Dickinson. Elliott seconded the motion. All in favor.
- **Meeting Owl Proposal** – Jo-Anne made the motion to purchase the “meeting owl” for \$1,050 with monies from the reserve fund. Elliott seconded the motion. All in favor.
- **Little Library** – Amy reported that for the third time the Little Library had been damaged. Rick Loya and Amy decided to move the Little Library to the front lawn of the Library between the sign and the bike rack. The Board would like to reimburse Rick for repairing and moving the Little Library to its new location. Amy will contact Rick for what he has spent. At a later date, the Board will approve payment.
- **Executive Session for Library Director’s Evaluation** -Jo-Anne made the motion to enter executive session to discuss the library director’s evaluation. Ann seconded the motion. All in favor.

Jo-Anne made the motion to leave the executive session. Jim seconded the motion. All in favor.

**Adjournment:** Jo-Anne made the motion to adjourn at 6:59 PM. Seconded by Ann. All in favor.

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

- ***Reserve Fund and Goals Review***
- ***Board Position Review***
- ***Executive Session for Final Review of Chair and Library Director's Discussion of Assessment and Goals***

***Next Meeting: April 9,2024***