

Lanpher Memorial Library
Trustee Meeting

March 13, 2018

4:00 PM

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Emily Dearborn, Ken Geiersbach, Susan Hayes, Library Director: Amy Olsen, and Secretary: Melanie Dickinson

Added Agenda Items:

- S182 Bill
- Performance Review Committee

Friends Report: The Friends will not hold a Spring Fling this year. The speaker series will begin next month.

Secretary's Report: Emily made the motion to accept the February 13, 2018 meeting minutes. Fran seconded the motion. All in favor.

Treasurer's Report: (See attached) Warrants were signed by the Trustees.

Librarian's Report: (See attached)

Video: Library Advocacy – Due to inclement weather it was decided to view this at our next meeting.

Old Business:

- Election of Officers – Ken made the motion to reelect the current slate of officers. Fran seconded it. All in favor.
- Update on Painting – Craig Fowler had submitted another bid for the older building which included wall and ceiling repair work. After much discussion, it was decided to have Emily contact Mike Mallen, Craig Fowler and Tim Martin to obtain updated bids for painting only the newer addition of the library which will include the computer and printer areas. Emily will inform Board of bids to be reviewed and acted upon at a special meeting. At this time it was decided to postpone any painting and repair work of ceiling and walls in the older building until more information is researched by the Board.
- Basement Space Committee - Susan made the motion to pursue and move forward with the insulation of the older part of the basement by Sisler Builders. Fran seconded the motion. All in favor. Emily will contact Sisler Builders to set up date for insulation. The basement committee will be meeting with Steve Martin to explore improvement and renovation possibilities.

New Business:

- Capital Reserve Fund – A list of questions was developed to ask Ron concerning the process of setting up a capital reserve fund for the library. Amy will invite Ron to the next meeting to discuss this option with the Board.
- S182 Bill – Amy discussed with Lara Keenan, consultant with VT Department of Libraries, how this bill might affect the library. More information will be known as the bill is developed and passed in the legislature.
- Performance Review Committee – Sigh asked to have a committee formed to discuss and develop Amy's annual review. The committee will consist of Sigh, Fran and Susan.

Adjourn: Emily made the motion to adjourn the meeting. Seconded by Ken. Meeting was adjourned at 5:25 PM.

Next Meeting: April 10, 2018

