

Lanpher Memorial Library
Trustee Meeting
March 8, 2016

Draft Minutes

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

Secretary's Report: A motion was made by Julie and seconded by Fran to accept the minutes of February 9, 2016. The minutes were approved as written.

Treasurer's Report: See attached. Warrants were approved.

Librarian's Report: See attached.

Old Business:

- Accessible Parking Project – The next step will be to put out bids for the project. Julie and Amy will work on preparing this task.
- Several members of the Trustees with Ron Rodjenski and Kim Jensen will meet on Wednesday, March 9th at 11:30 AM to discuss Ron's concern about storm water drain off from sidewalk.
- 100 year events – On Saturday, April 9th Rosie's Mom: Forgotten Women of the First World War will be presented by the Vermont Humanities Council.
- Prioritized list of items/next steps on strategic plans:
 - Emily contacted Sister Builders. They reviewed our earlier estimates and details from Efficiency Vermont. Their suggestion would be to insulate the addition/new building at a cost of \$4,740. This would be more beneficial and energy saving for the library at this time. Julie made the motion to go ahead with insulation of newer building. Seconded by Fran. All in favor. Emily will set up installation date.
 - Emily will get bids for interior painting.
 - Emily will also look into carts which would fit into the elevator to transfer chairs from upstairs to downstairs.
 - Fran and Amy will continue to work on redesigning upstairs floor plan.
 - Amy is waiting for contractor to contact her to discuss office shelving.

New Business

- Annual Performance Review: Members handed in evaluation forms to Sigh. He will complete Amy's annual evaluation review.
- Election of Officers: Emily made the motion to run the current slate of officers. Seconded by Ken. All in favor. This will be: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes and Secretary: Melanie Dickinson.
- Bylaws – Melanie made the motion to change the wording of Article III Meetings - Section III Special Meetings to read – Advance notice will be posted at least 24 hours before the meeting. Seconded by Julie. All in favor.
- Hyde Park Community Circle – We will work with the Friends to have a table at the Ice Cream Social in July.

5:06 PM Motion was made by Julie and seconded by Ken to adjourn the meeting. All in favor.

Next Meeting: April 12, 2016