

Lanpher Memorial Library

Trustee Meeting

April 12, 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 Emily to approve the March 8, 2016 minutes with the correction of Sister Builders to Sisler Builders. Seconded by Julie. All in favor.

Treasurer's Report: See attached.

Librarian's Report: See attached.

Old Business:

- Accessible Parking Project – Julie and Amy are in the process of preparing the request for proposal for the parking project. This will also include installation of pipe for water runoff project to be completed next spring.
- Insulation with Sisler Builders – The installation of insulation in the attic of the new addition was completed last week (April 4th – 6th).
- Office remodel – Amy is waiting for availability of carpenter.
- Painting – Linda Hill will submit a quote for interior painting project. She will not be available to paint until fall.
- 100 year events - Amy will announce soon the 100th Year Art Show Event. She also would like to rent book character costumes for the Hyde Park Community Days Parade. This would also allow for photo ops with the characters during the day. There was discussion of a float and banner for the parade.
- Spring Grounds Planning – A work crew from the Department of Corrections trimmed the trees and raked the lawns. This summer Gayle Streeter will maintain the grounds.
- Building Maintenance Plans – Emily will glaze and paint the windows of the older part of the building. She will also paint some exterior areas of the addition which show weathering from rain and snow. John Rohleder will put more coat hooks in the entry way. Fran will investigate the possibility of replacing the missing molding on the front of the library. At our next meeting, Fran will present her findings of a usable dolly or cart to transport chairs in the elevator. A special thank you to Emily for her painting and redecorating of the basement bathroom.

New Business:

- Friends of the Library – The Friends are planning a Wine and Cheese Event for October. They will check with Select Board on policy for permission to serve wine at the library. At their next meeting, they will be selecting a design for book bags to be sold as a fund raising project. The Friends also have available a Buy One Get One Free admission to the Hyde Park Opera House

show on May 6th and May 7th. They will receive 50% of the proceeds of the promotion from LCP.

- Julie made a motion to ask the Select Board to consider full time benefits for Amy to be paid on a pro-rated basis. Seconded by Ken. All in favor. Julie will prepare the submittal letter to present to the Select Board.

Emily made the motion to adjourn the meeting. Seconded by Ken. All in favor. Meeting was adjourned at 5:05 PM.

Next Meeting: May 10, 2016