

Lanpher Memorial Library

Trustee Meeting

August 16, 2016

4:00 PM

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

Friends Report: Amy reported that the Friends had a table at the Hyde Park Community Ice Cream Social. On September 17th at the Hyde Park Home Day they would like to have a table on the library lawn to sell tote bags. Their sales have been very good so far. The group will also participate with the library float to be in the parade that day. Plans for a wine party in November are now in progress.

Secretary's Report: Emily made the motion to accept the July 12, 2016 meeting minutes. This was seconded by Ken. All in favor.

Treasurer's Report: (See attached)

Librarian's Report: (See attached)

Old Business:

Reports:

- ***Accessible Parking Project:*** The new doors will be installed on Thursday, August 18th. A ribbon cutting ceremony is in the planning stages.
- ***Office Remodel:*** After reviewing recently received quotes for the office remodel, Emily made the motion to accelerate the plan and accept Mike Isabell's proposal. This was seconded by Ken. All in favor. Fran will contact Mike to inform him of our decision.
- ***Book Sale:*** We will plan on setting up at 10:00 AM on Saturday, September 17th. On the Hyde Park Front Porch Forum Amy will request for help carrying the boxes of books. Ruth will make signs. Melanie will ask Julie to check on tables to be borrowed from the fire department.
- ***Budget:*** At our September meeting, we will begin preparing next year's budget.
- ***Fund Raising Letter:*** Emily made the motion to accept the fundraising letter to be mailed to the residents of Hyde Park. On the back of the letter the use of the online library catalog will be added to the list of available online resources. Fran seconded the motion. All in favor.
- ***Library Meeting Space Policy Update:*** All will review the library meeting space policy draft. At the September meeting, we will be prepared to discuss for approval.

New Business:

- ***Stock holdings:*** Ken made the motion to move the Exxon Mobil stock to Edward Jones. Seconded by Fran. All approved.
- ***Hyde Park Home Day Float:*** We brainstormed ideas for the float. Emily will contact Kim from the Friends group to discuss their ideas and how they will help with the float.
- ***Children's Literature Symposium:*** Amy would like to attend the Children's Literature Symposium in November in Montpelier. Emily made the motion to approve Amy to attend. Fran seconded the motion. All in favor.

A motion was made by Julie and seconded by Fran to adjourn the meeting. All in favor.
Meeting was adjourned at 5:28 PM.

Next Meeting: September 13, 2016