

Lanpher Memorial Library Trustee Meeting

January 21, 2020

4:00 PM

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

**Others in Attendance:** Friends Liaisons: Jack Wool and Diane Szalachetka

**Added Agenda Items:**

- Review Calendar
- Library Report for Annual Town Report
- Executive Session

**Friends Report:** 32 chairs were sold and now are available for use. Thank you, Friends!

**Secretary's Report:** The motion was made by Emily to accept the December 10, 2019 minutes as written. Seconded by Susan. All in favor.

**Treasurer's Report:** Warrants were signed by the Trustees. Jim's report includes the capital reserve fund progress.

**Librarian's Report:** It is a busy time for the library and our librarian. The VT Department of Libraries Board will soon have a vacancy. At this time no librarians are on the Board. Amy is willing to become a member. The Trustees encouraged her to pursue this opportunity.

**Old Business:**

- Annual Appeal Committee - At this time we have received \$6,735 in donations.
- Paypal Review – Sigh made the motion that we continue to use Pay Pal. Susan seconded. All in favor.
- Roof repair update – Craig Fowler will submit an estimate for the completion of the roof repair.

**New Business:**

- VLA Board Membership – Fran made a motion that the Trustees become members of the VLA. Sigh seconded the motion. All in favor.
- 3-4-50 Dept. of Health Program – This program's efforts are to reduce chronic diseases. The Lanpher Memorial Library is the first library in Lamoille County to receive the Gold Level Service Organization Recognition.
- Fidelity Account Bequest Disposition - Jim made the motion that the bequest will become the existing \$10,000 dollar CD and will be earmarked for the basement renovation. Sigh seconded the motion. All in favor.
- Strategic Plan – The motion to table the strategic plan to the next meeting and continue discussion as it relates to the capital reserve. Susan seconded the motion. All in favor.
- Capital Reserve Fund – There was much discussion as the Trustees reviewed and made changes to the proposed plan. We will continue to examine and discuss the plan at our February meeting.
- Library Town Report – Sigh made the motion to approve the 2019 library town report. Fran seconded. Motion was passed.
- Executive Session – Sigh made the motion and seconded by Susan to enter executive session. All in favor. Sigh made the motion and seconded by Fran to leave executive session. All in favor. No action was taken after executive session.
- Review Calendar – No action taken.

**Adjourn:** Emily made the motion to adjourn the meeting. Fran seconded the motion. All in favor. Meeting adjourned at 5:52 PM.

**Next Meeting: February 11, 2020**

