

Lanpher Memorial Library

Trustee Meeting

July 12, 2016

4:00 PM

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

Invited Presenter: Rich Jacobs

Edward Jones Report: Rich Jacobs, a financial advisor from Edward Jones, shared with the Board a summary with recommendations of our accounts. After members have had a chance to review information, we will discuss his suggestions at our next meeting.

Friends Report: Amy shared that the Friends group will be selling their tote bags at the Hyde Park Ice Cream Social. They continue to plan the wine and cheese event for the fall. The Friends are also working on a brochure. They would like any suggestions for a wish list for the library.

Secretary's Report: Minutes for June 14, 2016, June 23, 2016 and June 27, 2016 were reviewed. Julie made the motion to accept the minutes of all three meetings. Seconded by Fran. All in favor.

Treasurer's Report: (See attached) Although Jim was on vacation, he had left with us a very informative report of where we stand financially to begin the new fiscal year (2016 – 2017). We will begin budget planning for the 2017 – 2018 year at our August meeting.

Librarian's Report: (See attached) In Amy's report she often shares vignettes and comments which demonstrate how special our library is to our patrons.

Reports:

- ***Accessibility Parking Project:*** Construction will begin on Monday. The Board looks forward to the completion of this necessary project.
- ***Office Remodel:*** Amy will contact Mike Isabel for his estimate of the office remodel. At the next meeting, we will continue to discuss how we will move forward with this project. Amy will order the dolly.

- **Fund Raising Letter Committee:** We discussed what needs to be included in the letter and flyer. Ken and Julie will continue to work on the letter and insert for a September mailing.

New Business:

- **Library Meeting Space Policy Update:** Amy presented a draft for changes in our recent policy. Members will review the draft to be discussed and voted on at the August meeting.
- **Hyde Park Home Day Float Committee:** Emily offered to chair this committee. She has asked for ideas for a library float for the parade.
- **Newspaper Articles:** Ken reported that his articles aren't often printed or are edited with pertinent information deleted from what he has submitted to the paper.
- **Meeting Date Change:** Due to the fact that several members will not be here for the August 9th meeting, we will meet on Tuesday, August 16, 2016.

A motion was made by Emily to adjourn the meeting. Seconded by Julie. All in favor. Meeting was adjourned at 5:25 PM.

Next Meeting: August 16, 2016