

Lanpher Memorial Library

Trustee Meeting

May 10, 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, Assistant Librarian: Ruth Hay, Secretary: Melanie Dickinson, Friends Liaison: Madonna Parker

***Secretary's Report:*** Julie made the motion to approve the minutes of the April 12, 2016 meeting. This was seconded by Ken. All were in favor.

***Treasurer's Report:*** (see attached)

***Librarian's Report:*** (see attached)

***Old Business/ Reports:***

- Accessible Parking Project – The notice for bids will be in this week's newspaper. A special meeting of the Lanpher Memorial Library Trustees will be held May 31<sup>st</sup> at 4:00 PM to open and review the bids.
- Office Remodel – Brain Cote will meet with Amy this Friday to discuss renovations to be completed in the office. Mike Isabell will also meet with Amy to see if he has any interest or time to take on this project. Hopefully, the remodel can be completed by the end of the summer.
- Spring Grounds Planning and Building Maintenance - Emily continues to work on the exterior painting of the building and the windows.
- Bliss Fund – Jim was able to receive an excerpt from the will and testament of Charles H. Bliss. He also was learned that the monies from the Bliss Fund are received by the village which are then given to the town and then transferred into the library account. Amy receives throughout the year mail addressed to the Bliss Fund but with the Lanpher Library address. She will now hand these over to Nancy Tingle, a Trustee for the Bliss Fund. Ed French is the chairman of the Trustees of the Bliss Fund.
- Volunteer Breakfast – The Volunteer Breakfast will be held on June 23<sup>rd</sup> at 9:00 AM at the Parish Hall. The Board will set up at 8:30 AM.

Board members' responsibilities are as follows:

Amy – Contact Mary Elfer to make sure the Parish Hall is available on June 23<sup>rd</sup>. Volunteer Gifts

Ken - Prepare invitations. Butter and half and half

Emily – Quiches

Fran - Fruit Salad

Jim – Juices

Mel – Coffee Cake

Julie – Muffins

Sigh – Coffee

- Selectboard Meeting – The Selectboard has received the Trustees' request to consider amending the Town policy for dental and life insurance benefits to allow Amy to be eligible for these benefits on a pro-rated basis. This issue will be discussed at the Selectboard meeting on Thursday, May 12<sup>th</sup>. Sigh and Emily will attend the meeting.

***New Business:***

- Friends of the Library – Madonna reported that the Friends have not received word about how much money was netted from the Opera House Buy 1 Get 1 Free fund raiser. There was good attendance both nights of the event.  
The group has ordered 100 tote bags to be sold for \$20.  
Diane Szlachetka was appointed Vice President of the group because Jim Watson has moved from the area.  
They have also ordered a banner with their group name to be used at upcoming and future events.
- 100 Year Banner - Emily made a motion to have Amy purchase a banner for our 100<sup>th</sup> year celebration. Seconded by Fran. All in favor.
- Women and Safety – Sherriff Marcoux and his wife, Siri Rooney will facilitate a discussion of Women and Their Safety in Our Community on June 7<sup>th</sup> at 6:00 PM at the library. This will be open to the public.

Julie made the motion to adjourn the meeting. Seconded by Ken. All in favor. Meeting was adjourned at 5:09 PM.

***Next Meeting: June 14, 2016***

