

Lanpher Memorial Library Trustee Meeting

February 8, 2022

5:30 PM

Board Members in Attendance: Chair: Fran Aronovici, Treasurer: Jim Noyes, Sigh Searles, Kim Austin-Puleio, Ann Spearing, Library Director: Amy Olsen, Secretary: Melanie Dickinson

Due to difficulty using ZOOM, Fran and Jim attended the meeting by telephone.

Friends Report: No report. The Friends group is meeting quarterly currently.

Secretary's Report: Kim made the motion to approve the January 11, 2022 meeting minutes. Seconded by Sigh. All in favor.

Treasurer's Report: Jim was finally able to bring up to date the Trustees financial reports.

Librarian's Report: As usual Amy's report shared the many activities which she has planned for the community. The water bottle filling station will be installed with monies from Green Up Vermont. They are offering aluminum reusable water bottles with their logo and a library logo. Kim made the motion to spend \$375 to purchase 75 water bottles which we can sell or give away. Ann seconded the motion. All in favor.

Old Business:

- **Capital Reserve Fund and Goals Review** - After much discussion, Kim made the motion to spend \$4100, or whatever the nearest quote, from the Capital Reserve Fund to move forward with the installation of the Siemens fire alarm system as a sprinkler monitor system. Ann seconded the motion. All in favor.
- **Poetry Slam Planning** - Due to the lateness in starting the meeting, we tabled this agenda item.

New Business:

- **Trustees Election Plan** – During the next three weeks, Kim, Sigh and Ann will each post on FPF their interest in running again for a term on the Trustee Board. Melanie and Jim will each place appeals to encourage voters to vote for Kim, Sigh, and Ann.
- **Staff Evaluation Worksheets** - Kim emailed staff evaluations to Board members which when completed each member will submit a digital copy to all Board members and the Library Director within two weeks. At our March Board meeting we will discuss in executive session the individual assessments.
- **Wind Phone Discussion** – A community group has met to discuss ways to inspire our community during these trying times. They are interested in placing a wind phone at the library for those who wish to grieve a loved one. Amy has had approval from the VLA to use some of the library's ARPA funds to fund this project. After much discussion, the Board developed a list of questions and concerns for Amy to research and report back with her findings.

Adjournment: Sigh made the motion and seconded by Kim to adjourn the meeting at 6:40 PM. All in favor.

Agenda Items for March 8, 2022

- Library Collection Development Policy Discussion and Update
- Election of Officers
- Review Committees
- Job Descriptions Review
- Staff Evaluation (executive session)
- Poetry Slam

Next Meeting: March 8, 2022

