

Lanpher Memorial Library Trustee Meeting

December 14,2021

5:00 PM

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

Others in Attendance: Friends Liaison: Diane Szlachetka

Friends Report: A snowshoe walk has been planned for February. The “on-line benefit auction” was a great success. The Friends group is still in need of new members. The group may go dormant for a while.

Secretary’s Report: The Trustees approved the meeting minutes of November 9,2021.

Treasurer’s Report: Jim still has not received all data so he can update a financial report. He will be meeting with the new town finance director at the town clerk’s office to discuss and plan what he needs to compile his treasurer’s reports.

Librarian’s Report: Amy has set up a jigsaw puzzle swap – take a puzzle-share a puzzle. Her report emphasized several building/maintenance issues. The Church Street door lock still is not working properly. Steven Martin will explore the possibility of replacing the handle/mechanism. The ceiling in the 1916 area above the fireplace continues to crack. Replacement of the ceiling will need to be considered by the Board. As usual, Amy with Ruth and Christi continue to serve our community with the use of the library.

New Business:

Snowshoe Policy Review - Kim made the motion to accept the changes which Amy has made to the snowshoe agreement. Sigh seconded the motion. After discussion, all were in favor and the motion was passed.

Agenda Items for January 11, 2022

Review 2022 Calendar

Adjournment: Fran made the motion to adjourn the meeting. Seconded by Kim. All in favor. Meeting was adjourned at 5:40 PM.

Next Meeting: January 11, 2022

