

## Lanpher Memorial Library Trustee Meeting

May 10, 2022

5:00 PM

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

**The Geiersbach Family** – The Trustees observed a moment of silence to remember the Geiersbach Family as we grieve the passing of Kathy.

**Friends Report:** A Garden Tour is planned for June 18<sup>th</sup>.

**Secretary's Report:** Ann made the motion to accept as written the April 12, 2022, meeting minutes. Seconded by Sigh. All in favor.

**Treasurer's Report:** Jim continues to be frustrated as he is unable to get complete library financial reports. He is concerned that he will not have all finance figures as the 2021-2022 fiscal year ends on June 30<sup>th</sup> and the 2022-2023 fiscal year begins on July 1<sup>st</sup>. Jennifer Tricou has been hired as the new finance manager. Brian Shackett of the Selectboard has been appointed the library liaison.

**Librarian's Report:** Wednesday Story Time will begin next Wednesday. Amy is waiting to hear from Ron if the ARPA funding for the installation of the HVAC system was approved by the Selectboard. She also asked us to consider completing the LSTA survey.

### **Old Business:**

- **Wind Phone:** No new updates at this time.
- **Outdoor Sign:** Amy and Fran shared a picture of Rick Loya's proposed sign. The Trustees suggested changes which Amy and Fran will discuss with Rick.
- **Spring Grounds:** Sigh made the motion to rescind last month's motion to remove the bike rack. Fran seconded the motion. All in favor. Several felt the lawn needed improvements from the winter plowing and salt.

### **New Business:**

- **Annual Library Awards Nominations:**

Amy recommended the following:

Marrion Hood LML Legacy Award

2020 - Betty Borucki

2021 – Jeff Conner

2022 – Anita Cote

LML Spirit of Community Award

2022 - Emily Dearborn

The Board is planning a fall event for the presentation of the library awards and a dedication of the wind phone and the community room.

- **Annual Appeal Review:** Melanie presented a report of the 2021-2022 annual appeal results. All expressed their satisfaction with Ken's informative appeal letters. The Board would like to continue with sending mailers to the community in the fall.
- **Basement Toilet and Sewer Update** – Melanie and Jim gave an account of the clogged basement toilet on April 28<sup>th</sup>. Manosh found tree roots were the cause of the problem. Jeremy from the village water department was looking into the possibility of changing the direction of the sewer pipes. Amy will contact Manosh and Jeremy for more information. The Board discussed several possible options to be considered.
- **Basement Committee – Clean-Up Inventory** – Melanie suggested that a committee explore what materials (not Amy's supplies) are now being stored in the older portion of the basement. They can share with the Board with recommendations of which items can be kept or discarded. Kim, Fran and Melanie offered to be on this committee.
- **Community Room Purchase Proposal** – The Trustees reviewed the community room committee's plan for purchases for not only the community room but an improved outdoor sign, study tables for the upper floor, and library road signs. Sigh made the motion to move ahead to accept the community room purchase proposal and to approve the total amount needed -\$5,488.74. Kim seconded the motion. All in favor.

**Adjournment:** Jim made the motion and seconded by Kim to adjourn the meeting at 6:48 PM. All in favor.

**Agenda Items for Next Meeting:**

- **Annual Review and Signing of Library Director Employment Agreement**
- **AI's Contract Signing**

**Next Meeting: June 14, 2022**