

Lanpher Memorial Library Trustee Meeting

November 8,2022

5:00 PM

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

The meeting began with Jim reading a poem. We also shared our concerns for Fran who has had a stroke and is in the hospital.

Friends Report: The Friends next meeting is December 6th. During the month of November, there is a holiday raffle basket with the winner to be announced on December 1st.

Secretary's Report: Ann made the motion to accept the October 11,2022 meeting minutes. Seconded by Jo-Anne. All in favor.

Treasurer's Report: Jim has worked diligently with Jenn to correct the differences in the Town/Union Bank register and the library's register of the LML checking account. Jim reported that he was impressed with Jenn's willingness to support him in this investigation. He will confirm with Jenn that the town register and library register accounts now balance. Thank you, Jim for your dedication to rectify this problem.

Librarian's Report: Amy reported that 10 different groups/organizations are using the library for meetings. The Wind Phone has been painted and looks like it has always been a part of the library. Amy is working on a wish list for the Friends.

Old Business:

- **Basement Inventory and Projects** - The last of the items to be considered from the basement inventory were presented. Sigh will take unwanted items to ReSource or the landfill. Melanie reviewed which projects still need to be completed.
- **Fireplace Quote** – Amy shared that the gas tank for the fireplace was filled but she was unable to get the pilot light to come on. Bournes found that the pilot needed to be replaced. The estimate to repair is for \$705. It was decided to get another quote. Jo-Anne will get back to Amy with names of other heating services to contact.

New Business:

- ***Budget Planning for Select Board Meeting*** – Jim will present the LML 2023-2024 budget to the Select Board at their meeting on Wednesday, November 9, 2022. Sigh plans to also attend. We will review the budget again in January to finalize the staff wages.
- ***Holiday Get Together*** – Jim and Doreen have offered to host the Board holiday get together on Thursday, December 15th at 6:00 PM.
- ***Staff Bonuses*** - Sigh made the motion to give the following bonuses in the following amounts: Amy - \$500, Ruth, Christi, and Al - \$200. Ann seconded the motion. All in favor.
- ***Annual Appeal Update*** – Melanie reported that we have 11 new donors this year. At this time, 47 have made donations. Melanie will ask Ken to write a reminder of our annual appeal to be posted on Front Porch Forum

Adjournment: Sigh made the motion to adjourn the meeting. Jo-Anne seconded the motion. All in favor. The meeting was adjourned at 6:15 PM.

We thank Jim for refreshments today.

Agenda Items for Next Meeting:

- ***Review of Policies***

Next Meeting: December 13,2022