

## Lanpher Memorial Library Trustee Meeting

November 9,2021

5:00 PM

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

**Others in Attendance:** Ann Spearing

### **Added Agenda Items:**

Mowing

### **Introduction of Prospective Board Member – Ann Spearing**

Fran introduced Ann to the members of the Board. Ann has expressed her interest in becoming a Trustee due to Emily Dearborn's resignation.

### **Friends Report:**

The Friends had a very successful pumpkin carving contest. They continue to make plans for the April Gala. We appreciate the Friends efforts to support the library's programs and needs.

**Secretary's Report:** Kim made the motion to accept the October 12,2021 meeting minutes. Seconded by Sigh. All in favor. Melanie reported that the annual appeal continues to make good progress with 20 new donors.

**Treasurer's Report:** Jim continues to wait for data from the town clerk's office so he can make monthly reports. The Board expressed their concern of how much work will need to be done by Jim to compile and record the last three month's financial information. We appreciate Jim's dedication to his treasurer duties.

**Librarian's Report:** Amy's lengthy but very informative report was appreciated by the Trustees. Amy will contact Stephen Martin to discuss several building repairs and to develop a plan to prioritize repair work. Eugene Dambach will install a WIFI extender in the community room so there will be better reception for those using computers for meetings or tutoring. The library, day by day, continues to be a place for feeling safe, respected and appreciated because of our friendly and caring librarians.

### **Old Business:**

- **Budget Prep for Selectboard Meeting** – Jim and Sigh will attend the Selectboard meeting on Monday, November 15<sup>th</sup> to present the proposed 2022-2023 library budget.

***New Business:***

- ***Sign card for Emily*** – A card was signed to present to Emily with the framed picture of the library. It was suggested that we give it to her at the holiday get together. Melanie will write a thank you to Ward Rice who made a print of Charlie's photo of the library for Emily's gift.
- ***Holiday Get Together*** – Jim and Doreen Noyes have invited the Trustees to join them at their home for a holiday get together in December. Jim presented possible dates. He will get back to us with a date and sign up for potluck.
- ***Mowing*** – Sigh made the motion for Amy to purchase a \$150 VISA card to present to Alana Crittenden for mowing the lawns during the summer. Seconded by Kim. All in favor.

***Executive Session***

Kim made the motion and seconded by Sigh to enter executive session to discuss: prospective board member, bonuses and salaries. Amy was invited to participate for the salary discussion. All in favor.

Sigh made the motion and seconded by Kim to leave executive session. All in favor.

***Bonuses:*** Kim made the motion to give the following bonuses in the following amounts: Amy - \$500, Ruth - \$200, Christi - \$200 and Al - \$150. Seconded by Jim. All in favor.

***Prospective Board Member*** – The motion was made by Sigh to accept Ann Spearing as our new Board member to fill the Trustee vacancy until town meeting in March 2022. Seconded by Fran. All in favor.

***Agenda Items for December meeting***

- Snowshoe Agreement

***Adjournment:*** Kim made the motion to adjourn the meeting. Sigh seconded the motion. All in favor. Meeting adjourned at 6:17 PM.

***Next Meeting: December 14, 2021***