

Lanpher Memorial Library Trustee Meeting

October 10,2023

5:00 PM

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

Friends Report: The Friends will raffle Thanksgiving and Christmas baskets. They are planning to support the community Pumpkin Decorating event, to participate in “Books for Babies (a joint project with Copley Hospital and the Morrisville Centennial Library), to create a Friends bookmark, and to schedule a Spring speaker program. They will hold their annual budget meeting late this Fall or in January.

Secretary’s Report: Ann made the motion to accept the September 12,2023 meeting minutes. Jo-Anne seconded the motion. All in favor.

Treasurer’s Report: Jim reported that he is pleased with how the new budget reporting, NEMRC, is working. He continues to confer with Jen at the town clerk’s office. She has been very cooperative during the transfer process.

Librarian’s Report: Amy’s very informative report included:

- A calendar of interesting and appealing programs and events for the month of October.
- Projected date for walkway repair – Oct. 18
- Update on grants and donations recently benefitted from
- Creation of a Ghost Hunting Kit
- Author Visit – Kate Messner
- Banned Books Week

Thank you, Amy, for continuing to plan and to provide the Hyde Park Community with events which involve all ages.

New Business:

- **Annual Appeal** - Melanie reported that 31 donations have been received at this time.

Old Business:

- ***Library Award Celebration*** – Two awards will be presented in November with the theme of “Thankful.” Plans will be finalized at our November meeting.
- ***Budget Planning:*** After review and planning, Jo-Anne made the motion to accept the present 2024-2025 budget as revised and discussed today with the provision of the line item for salary will be revisited in January for COLA updates. Ann seconded the motion. All in favor.

The Trustees will meet with the Selectboard following our November 14th Board meeting at 6:00 PM at the town clerk’s office to present the Lanpher Memorial Library 2024 – 2025 budget proposal. Copies of the budget proposal will be sent to the town clerk’s office before the meeting, for the Selectboard to review.

Adjournment: Jo-Anne made the motion to adjourn the October 10, 2023. Sigh seconded the motion. All in favor. The meeting adjourned at 6:50 PM.

Agenda Items for Next Meeting:

- ***Budget Meeting with Select Board***
- ***Holiday Get Together Planning***
- ***Staff Bonuses***
- ***Library Awards Celebration***

Next Meeting: November 14,2023