

Lanpher Memorial Library
Trustee Meeting

October 10, 2017

4:00 PM

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Emily Dearborn, Ken Geiersbach, Susan Hayes, Library Director: Amy Olsen, and Secretary: Melanie Dickinson

Added Agenda Items:

- Raising limit on credit card
- Floor incline/decline concern
- Hyde Park Community Circle request

Friends Report: Friends meeting will be on Wednesday, October 11th. At this time, they are planning and organizing Gala to be held on October 28th. Tickets are selling well.

Secretary's Report: The motion was made by Emily to accept the minutes as written of the September 12th and 19th meetings. Seconded by Susan. All in favor.

Treasurer's Report: (See attached) Warrants were signed by the Trustees.

Librarian's Report: (See attached) A calendar of many programs and events for the month of October was presented. A heartwarming patron story was included in this month's report.

Video: Working with Friends – Not available

Old Business:

- Fund Raising Letter Committee – Ken reported that as of Tuesday, October 10th we have received \$1935. He has written thank you notes to all donors.
- Book Sale – The total for this year's sale was \$473.
- Update on painting bids – No new information at this time.

New Business:

- Conference at Champlain College - The Trustees/Friends Conference will be held on November 4th. Amy, Susan, Sigh and Jim will form a panel to discuss and answer questions about how the Lanpher Memorial Library Trustees work together to plan, to solve problems, and to improve our Hyde Park Library. Other trustees will also attend.
- Budget Status – Jim is waiting for information from Ron pertaining to this year's pay increase for the town employees. We expect to present our budget at the November select board meeting.
- Edward Jones discussion – Sigh met again with Rich Jacobs to discuss and answer questions which the trustees generated at the last meeting. Emily made the motion to move half of the Exxon Mobil mutual funds into the Franklin Funds. Seconded by Jim. After much discussion and consideration, Emily withdrew her motion pending more information from Rich Jacobs. The trustees want to know what funds within the Franklin group would Rich recommend investing in.
- Hyde Park Community Circle – The committee would like to use the library for children activities on Dec. 1st during the Hyde Park Lighting Ceremony. Ruth will be available to lock and unlock the doors for that evening.
- Credit Card Limit – Amy requested to raise the limit on the credit card. Emily made the motion to raise the credit card limit to \$2500. Fran seconded the motion. All in favor.
- Floor Incline/Decline Concern – Amy shared her concern of the floor in front of the elevator and front desk area where someone may trip. She has put orange duct tape on the carpet to make patrons aware of this change of incline from the old building to the new building. She has discussed with Paul Trudeau possible ways to emphasize this area. Further ideas would be appreciated for possible solutions to this concern.

Adjourn: Ken made the motion to adjourn the meeting. Seconded by Susan. Meeting adjourned at 5:25 PM.

Next Meeting: November 14, 2017

