

## Lanpher Memorial Library Trustee Meeting

October 12,2021

5:00 PM

**Board Members in Attendance:** Chair: Fran Aronovici, Treasurer: Jim Noyes, Sigh Searles, Ken Geiersbach(ZOOM), Library Director: Amy Olsen, Secretary: Melanie Dickinson

**Others in Attendance:** Jim Hill

**Friends Report:** The Friends Spooktacular Pumpkin Carving Contest is scheduled for October 23<sup>rd</sup>. Tuesday Talks can be watched on the GMATV community station. Plans for the Gala continue to make good progress.

**Secretary's Report:** Sigh made the motion to accept the September 14,2021 meeting minutes. Seconded by Fran. All in favor.

**Treasurer's Report:** Jim was unable to prepare the monthly reports because Alyson Cusson, the financial director at the town clerk's office, is leaving. As soon as he receives the payroll and monthly contributions from the town clerk's office, he will email the October treasurer reports to the Board members.

**Librarian's Report:** Amy's informative report shared upcoming October programs. The library hours have returned to regular hours before COVID. The new catalog program, Aspen, is now available for patrons to view new materials. The Lamoille Retired Educators Association recently donated \$100. The water sprinkler alarm inspection was completed today, (Oct. 12). The elevator inspection is scheduled to be completed in the next month. The Church St. door lock needs repair. Steven Martin will contact the door manufacturer to see if parts to repair the door can be purchased. In the meantime, Steven has worked out a temporary fix.

### **Old Business:**

- **Hot Water Tank Proposal** – Jim made the motion to accept the County Plumbing proposal (see attachment) for \$2,400 to install a new hot water tank. Sigh seconded the motion. All in favor.
- **Annual Appeal Update** – Melanie reported that 1,477 annual appeal letters were sent out on Tuesday, October 5<sup>th</sup>. Amy reported that as of today \$1,374 has been received. Fran shared that several community members were impressed how nicely the letter was written. Thank you, Ken.
- **Budget Prep** – After much discussion and reworking of the budget from last month's meeting, Sigh made the motion that the Board accept the October 12<sup>th</sup> presentation of the budget which has a 21.10% increase (see attachment). Fran seconded the motion. All in favor. At the November meeting we will prepare a presentation for the November Selectboard meeting.
- **Marrion Hood Lanpher Library Legacy Award** – The 2020 award - Betty Borucki and the 2021 - Anita Cote. Amy is planning a celebration for November.

***New Business:***

- ***Photo for Emily*** - Fran brought the picture which Charlie has framed for Emily. It was decided to place on the back an appreciation message. Melanie will make a card to be signed by members and the message for the back of the picture.

***Agenda Items for:***

- Budget Meeting Preparation with Selectboard
- Holiday Get Together Planning
- Staff Bonuses
- Prospective Board Member Selection

***Adjournment:*** The motion to adjourn the meeting at 6:35 PM was made by Sigh and seconded by Fran. All in favor.

***Next Meeting: November 9, 2021***