

Lanpher Memorial Library

Trustee Meeting

September 19, 2017

2:15 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:

- Stories of Yesteryear and Lanpher Library Annual Awards

Old Business:

- ***Budget Preparation*** – After much consideration and planning of next year’s budget, Emily made the motion to accept the 2018 – 2019 library budget as presented. Susan seconded the motion. All in favor.
- ***Edward Jones Options*** – Sigh presented several different proposals, prepared and recommended by Rich Jacobs of Edward Jones, for reinvesting the library’s present investment funds. After a lengthy discussion, the Trustees decided to continue to research these proposals for more information and understanding. It was decided to add this as an agenda item to our monthly meetings to discuss any updates before we make any possible future changes.

New Business:

- ***Stories of Yesteryear and Lanpher Library Annual Awards*** – This event will be held on Saturday, October 14th from 10:00 – 12:00. The Trustees will provide the refreshments.

Adjournment: Susan made the motion to adjourn the meeting. Seconded by Ken. The meeting was adjourned at 4:05 PM.

Next Meeting: October 10, 2017