

Lanpher Memorial Library Trustee Meeting

September 10,2024

5:10 PM

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

Friends Report: We appreciate the purchase of two large folding tables by the Friends. The Friends will sponsor the pumpkin carving event in October. In December they will have their annual bake and book sale. Plans are being made for July 26,2025 for a garden tour with the theme from the book, "The Language of Flowers."

Secretary's Report: Ann made the motion to approve the August 13,2024 meeting minutes. Seconded by Kim. All in favor.

Treasurer's Report: The Board reviewed the monthly expenditures presented by Jim.

Librarian's Report: The library will be closed on Friday and Saturday so our librarians can attend the Rural and Small Libraries conference in Springfield, MA. Mt. Valley Sprinkler is scheduled to change out the sprinkler heads and perform any other needed work so that we can pass inspection. The fireplace will also be inspected by Bournes. Dan suggested that Amy might include in the monthly statistics report - ways that the library serves the community, usage of interlibrary loan and computer.

New Business:

- **Budget Prep** – The Board began discussion of the 2025–2026 budget. We will continue review and finalize the budget so we can present to the Selectboard in November. Amy presented her projections of what areas will need changes in funding.
- **End of Fiscal Year (2023-2024) Review** – Jim expressed that he has found Jen to be very helpful. Jim reviewed and presented the areas where we had overspent. We used this information as we prepared the 2025 – 2026 budget.
- **Candidates for Trustee Elected by Australian Ballot** – We will continue this discussion at our October meeting.

Old Business:

- **Rich Jacobs Financial Recommendations** - After reviewing Rich Jacobs report, Jo-Anne made the motion to accept the recommendations from Rich Jacobs of Edward Jones. Elliott seconded the motion. All in favor. A hard copy of his report will be kept with the secretary's minutes.
- **Book Sale/Home Day** – Melanie gave an update of plans for Friday's Donation Day and Saturday's Book Sale.

Adjournment: Jo-Anne made the motion to adjourn the meeting. Ann seconded the motion. All in favor. The meeting adjourned at 6:50 PM.

Agenda Items for Next Meeting:

- **Continue Budget Prep**
- **Library Award Celebration**
- **Reserve Fund**
- **Candidates for Trustee Elected by Australian Ballot**

Next Meeting: Tuesday, October 8, 2024