

Lanpher Memorial Library Trustee Meeting

September 13, 2016 4 pm- 5:30 pm

In Attendance - Welcome all, agenda changes /additions if any

next meeting date confirmation 10/11/16

Friends report

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business -

REPORTS:

Accessible Parking Project/ status new door - amy

office remodel – Fran and Amy

Review calendar:

Prep for book sale

prep for Budget

Approve Fund raising letter committee – Julie /Ken

Mailing of fund raising letter

Facility Policy Update – Amy

stock holdings ? next steps (sigh called Rich Jacobs and informed him of our decision)

New Business --

Old Home Day float? all

other....

agenda items for next meeting- all

adjourn