

Special Meeting of the Lanpher Memorial Library Board of Trustees

July 28,2021

4:00 PM

Board Members in Attendance: Chair: Fran Aronovici, Treasurer: Jim Noyes, Ken Geiersbach (attended by ZOOM), Kim Puleio, Library Director: Amy Olsen, Secretary: Melanie Dickinson

ARPA Funds through Vermont Department of Libraries Grant:

Jim made the following motion:

I move Amy proceed with a grant for an awning in the amount of \$4473.89.

AND the amount of \$506.11 be used from Anita Cote memorial contributions to fully purchase an uninstalled awning system (\$4980.00)

AND Anita Cote funds be used to pay for the estimated installment expense of \$400.00.

Kim seconded the motion.

After discussion, the motion was passed with all in favor.

Adjournment: Ken made the motion to adjourn the meeting at 4:17 PM. Seconded by Kim. All in favor.

Next Meeting: August 10, 2021