

Lanpher Memorial Library
Trustee Meeting

February 26, 2019

3:30 p.m.

In Attendance: Chair, Sigh Searles; Co-Chair: Fran Aronovici; Treasurer, Jim Noyes; Emily Dearborn, Susan Hayes, Library Director: Amy Olsen

Capital Reserve Fund:

Based on new information, the Trustees moved items around on the Capital Reserve Fund spreadsheet.

Amy will look into grants to help fund some items on the spreadsheet based on new information about a sprinkler alarm system.

Emily Dearborn made the motion to: Contact a roofer to try to get the slate roof maintenance work done in FY 18/19, and the North Side roof work and building connector work done after July 1st, in FY 19/20. Susan seconded the motion. All in favor.

Emily made the motion to adjourn. Susan seconded. All in favor. The meeting adjourned at 5:00.