

Lanpher Memorial Library
Trustee Meeting

August 8, 2017

4:00 PM

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Emily Dearborn, Ken Geiersbach Susan Hayes, Library Director: Amy Olsen, and Secretary: Melanie Dickinson

Friends Report: The Friends are planning their fundraising event for October 28th. This year's theme is "Hats Off to the Lanpher Memorial Library". Emily made the motion to accept their application to serve wine at the library on October 28th. The motion was seconded by Ken. All in favor.

On Hyde Park Home Day the Friends would like to have a table on the library lawn. Four of Diane Szlachetka's paintings of scenes in Hyde Park have been into cards. The cards will be for sale on September 16th.

The website will be launched soon. Plans have been made for speakers during the fall months.

Secretary's Report: Emily made the motion to accept as written the minutes of the July 11, 2017 meeting. Seconded by Susan. All in favor.

Treasurer's Report: (See attached) Warrants were signed by the Trustees.

Librarian's Report: (See attached) Amy's report reviewed grants from the Morrisville Rotary, CLiF, VELI STEM, and the courier service for Interlibrary Loan. There will be changes in the VOKAL system beginning September 12th. The Annual Library Community Awards will be presented on October 14th.

Video: We will watch at a later date.

Old Business:

- **Fund Raising Letter Committee Report** – Ken presented a letter to be mailed and an insert to be placed in the electric bills. Susan also shared an info sheet to be included with the letter. After discussion and changes made, Emily made the motion to accept the fundraising letter and insert to be mailed out in September. Fran seconded the motion. All in favor.
- **Update on Painting** – At this time Kevin Moody has not presented an estimate.
- **Love Seats** – Fran and Amy will make a selection for purchasing the love seats.
- **Office Chairs** - Amy will continue to consider which chairs to purchase and where to purchase.
- **Salary Committee** - The committee will meet on Monday, August 14th to continue their discussion.

New Business:

- **Edward Jones Recommendation Discussion and Decision** – After discussion, it was decided that Sigh will call Rich Jacobs and ask him to send a written proposal and possible fees for a possible change in our investments.
- **Sisler Estimate for Foam Installation** - Emily will get a copy of the recent quote for this project to the Trustees.

Adjourn: Emily made the motion to adjourn the meeting. Seconded by Fran. Meeting was adjourned at 5:12 PM

Next Meeting: September 12, 2017

