

Lanpher Memorial Library  
Trustee Meeting

March 16, 2017

4:00 PM

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

***Friends Report:*** The Green Mountain Reservoir program has been rescheduled for Thursday, April 3<sup>rd</sup> at 6:30 PM.

***Secretary's Report:*** The motion was made by Emily to accept the February 2017 minutes as written. Ken seconded the motion. All in favor.

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

***Librarian's Report:*** (See attached) Amy's report included a calendar of events. A busy schedule of programs for the upcoming week is planned for the library community.

***Trustee Video*** - The Board viewed the video – "What It Means to be a Trustee."

***Old Business:***

***Reports:***

- Office Remodel – The new bookshelves have been installed. Many thanks to Emily for her determination to get the shelves painted and available for Amy's use. After some discussion, Amy will contact Mike Isabel to discuss the possibility of building one more bookshelf for the office. We will consider this project after a bid has been obtained for our review.
- Poetry Workshop – Amy has scheduled a poetry workshop with Geof Hewitt on Tuesday, April 25<sup>th</sup> from 5:30 to 7:00 PM.
- Poetry Slam - The poetry slam has been planned for Friday, April 28<sup>th</sup> at 6:00 PM. We will discuss refreshments and prizes at our April meeting.
- Election of Officers – Ken made the motion to reelect the current slate of officers. Emily seconded the motion. All in favor.
- Amy's Evaluation – Sigh will compile information from Trustees evaluation worksheets to present to Amy.

***New Business:***

- Updates on Bids for Air Conditioning – Amy has three bids for our review. It was decided that she will meet with Jay from the Hyde Park Energy Committee to discuss with him which of these proposals would be more efficient and beneficial to the library. Emily will also contact Efficiency VT for more information pertaining to this project.

***Adjourn:*** Emily made the motion to adjourn the meeting. Seconded by Susan. All in favor. Meeting was adjourned at 5:15 PM.

***Next Meeting: April 11, 2017***