

Lanpher Memorial Library
Trustee Meeting

May 9, 2017

4:00 PM

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

Added Agenda Items: Edward Lanpher Gift and Signage

Friends Report: Amy reported for the Friends. Sam Cubit continues to create a website for the group. Passes to the Shelburne Museum, the Fairbanks Museum and a state park pass will be purchased by the Friends. On May 24th Lisa Kent, a Vermont author, will present a talk about her writing process. The Gala will be held on October 28th.

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

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

Librarian's Report: (See attached)

Old Business/Reports:

- **Office Remodel** – At this time, we have not received a bid from Mike Isabel for another bookshelf.
- **Calendar Review** –
 - Building Maintenance – Emily made the motion to contact Sisler Builders to spray foam on the deteriorating interior cement basement walls of the older building. Seconded by Ken. All in favor. Emily will also rent a power washer to clean the lower granite walls in the front of the library.
 - Spring Grounds Planning – Emily and Fran will continue to work with Gail to plan grounds work. The Friends will take over the financing of Gail's fees.
- **Poetry Slam Workshop** - Sigh reported that thirteen "budding poets" of various ages attended the poetry workshop led by Geof Hewitt. He was very impressed with Geoff's presentation with excellent pointers. All but two of the thirteen attended the poetry slam.
- **Poetry Slam** – Forty-one people attended the slam. Casey did a wonderful job as facilitator by setting the tone and keeping the slam moving. Amy has had several talking to her about "next year's slam". She will purchase a \$50 Visa card to show our appreciation to Casey for her efforts to support this community program.
- **Updates on bids for air conditioning** - Jim reported that there is enough money in the budget to go ahead with the air conditioning project. Emily made the motion to accept the bid from Fred's Energy and to contact them to install the air conditioning as soon as possible. Motion was seconded by Fran. All in favor.
- **Updates on interior painting** – Emily has contacted Tim Martin. He will submit a quote for his work.

New Business:

- **Salary Committee Meeting** – Committee (Sigh, Fran and Jim) will set up a date to meet.
- **Plans for Volunteer Breakfast** - This year we will have Volunteer Appreciation Week from June 19th to June 23rd. Each volunteer will be honored on her work day at the library. We will discuss at the June meeting what will be presented to each volunteer.

- **Video** – The Trustees viewed and discussed the video – Board Meetings.
- **Edward Lanpher Gift** - The Library recently received a gift of \$1000 from the trust of Edward Lanpher, who passed away in December. Amy suggested that we consider using the money for something special. Fran shared with the Trustees a plan to reorganize the main floor of the library. Fran made the motion that we spend the \$1000 gift to purchase two love seats to put in the front of the fireplace. Small engraved plaques will be placed on the seats in memory of Edward Lanpher. The motion was seconded by Emily. All in favor.
- **Signage** – Amy will contact Ron to have him pursue what needs to be done to have a blue library sign installed on the state road.

Adjourn: Emily made the motion to adjourn the meeting. Seconded by Ken. All in favor. Meeting was adjourned at 5:38 PM.

**Next Meeting:
June 13, 2017**