

## Lanpher Memorial Library Trustee Meeting

December 8, 2015

### *Draft Minutes*

***In Attendance:*** Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Ken Geiersbach, Julie Rohleder, Library Director: Amy Olsen, Ruth Hay, Secretary: Melanie Dickinson, Friends Liaison: Madonna Parker

***Secretary's Report:*** Motion was made by Fran and seconded by Ken to accept the minutes of November 10, 2015. All in favor.

***Treasurer's Report:*** After considering Kim Moulton's suggestions to make changes to some of our accounts with Edward Jones, it was decided at this time the Trustees will not make any adjustments. We will plan on meeting in July with Rich Jacobs from Edward Jones to discuss any options he may propose to change our accounts.

See attached. Warrants were approved by the Board.

***Librarian's Report:*** See attached.

### ***Old Business:***

- Basement Toilet Repair -The toilet in the basement is broken. Amy was given an estimate of \$400 to replace. Ken made the motion to approve the installation of a new toilet for the basement. Fran seconded the motion. All in favor.
- Licenses were received from elevator and sprinkler inspections.
- Fund Raising - At this time, we have received 69 donations with a current sum of \$4,795. Duncan Tingle suggested to Sigh the possibility of giving donations in someone's name or a gift card to show a donation was made in his/her name to the library.

***Friends of the Library Report:*** Madonna shared with us that the group has completed the paperwork for non-profit status. It has been sent in to the state. However, the group is now in debt because of startup costs to apply for status. Amy will attend the next meeting to discuss with them the idea of selling tote bags for the 100<sup>th</sup> celebration of the library.

### ***New Business:***

- Adoption of Article for Select Board – Amy presented an article for the Select Board. Julie made the motion to adopt the article to be given to the Select Board. Seconded by Fran. Motion was not passed. After discussion with rewrites, Julie made the motion that we approve the revised article for the town report. Seconded by Jim. Motion was passed. The article reads as follows: Shall the voters appropriate a one-time amount of \$7500 for a 50% matching funds grant from the VT Department of Buildings and General

Services for an Americans with Disabilities Act compliant accessible entrance to Lanpher Memorial Library.

- 100<sup>th</sup> year – Amy is in the process of organizing and planning monthly events for next year’s library celebration. Plans are to have the Select Board recognize the library with a proclamation that the Lanpher Memorial Library is a municipality. Amy suggested a Library Service Award to recognize people important to the library – one for a living individual and one for someone who has passed. She will have more to share at our next meeting.
- Christmas bonuses – Jim made the motion to move into executive session to discuss personnel. Ken seconded the motion. After discussion, Jim made the motion to move out of executive session. Seconded by Ken. Julie made the motion to approve Christmas bonuses as proposed. Seconded by Jim. All in favor. Amy - \$100, Ruth - \$50, Christi - \$50 and our custodian - \$50.
- Holiday Gathering – 6:00 PM at the Geiersbach’s on Thursday, December 10<sup>th</sup>. Sign-up was passed around during meeting.

**Adjourn:** Motion by Sigh.

Seconded by Fran.

Time: 5:19 PM

***Next Meeting: January 12, 2016***