

Lanpher Memorial Library

Trustee Meeting

June 9, 2015

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

**Secretary's Report:** Julie made the motion to accept the May meeting minutes. Seconded by Ken. The minutes were approved as written.

**Treasurer's Report:** See attached. Warrants were approved by Board.

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

**Volunteer Breakfast:**

- Amy has received about 15 "yes" responses for the Volunteer Breakfast on Thursday, June 15<sup>th</sup> at the Parish Hall at 9:00 AM.
- The Board will set up at 8:30 AM.
- Ruth and Amy are planning on honoring each volunteer.
- Board members' responsibilities are as follows:
  - Emily – flowers for tables and quiches
  - Fran – fruit salad
  - Jim – juices
  - Ken – butter and half and half
  - Mel – coffee cake
  - Julie – muffins
  - Sigh – coffee
  - Amy – tablecloths

**Building/Grounds:**

- Sigh has removed the Veteran plaques from the outside wall of the library. These need to be cleaned and then will be displayed inside the library. Sigh was also concerned about the condition of the small coverings or "roofs" which were over the plaques.

Discussion of how to remove these and when removed, what the appearance of the brick would look like on the outside of the library building. It was decided to have Sigh go ahead and detach these as he has time.

- The lawn mowing is now the responsibility of Corrections.
- Fran mentioned that weeding needs to be done. She will check with Emily when Ali was planning to do this.
- The main floor air conditioner has been installed. However, the upstairs air conditioner has not been installed yet. Sigh will check on who is available to complete this job.
- Fran will paint the post for the outside sign.

**Fundraising Committee:** Ken and Julie will compose this year's letter. After Board approval, the letter will be printed and sent out in September.

**Strategic Plan:** Ken and Melanie shared what other libraries had included in their strategic plans. Following the volunteer breakfast, the Board will meet at the library for about two hours to brainstorm and work on the Lanpher Memorial Library strategic plan. Amy will warn the meeting.

**New Business:** Emily made the motion to pay Amy for any additional hours accrued. Seconded by Fran. All in favor.

Meeting adjourned at 5:15, motion by Julie, seconded by Ken.

**Next Meeting: *July 14, 2015***

**New Business:**

