

## Lanpher Memorial Library Trustee Meeting

**MAY 8, 2018 4 – 5:30 pm**

**In Attendance** – welcome all, agenda changes /additions if any next meeting date confirmation

June 12, 2018

### **REPORTS:**

**Friends report**

**Secretary's Report-**

**Treasurer's Report-**

**Librarian's Report –**

**video**

**Old Business –**

Calendar- spring grounds planning/ building maintenance plans , Amy's ideas

update on staus of painting -- Emily/Amy

basement space – improvements and renovations who , when , what, how much?

**New Business --**

volunteer appreciation planning

investments/ payouts – Jim and all

capital reserve fund discussion- proposal/ how much to sustain

agenda items for next time- all

other?

adjourn