

## Lanpher Memorial Library Trustee Meeting Minutes

April 8, 2015

**Attendees** - Co-Chair Fran Aronovici, Treasurer Jim Noyes, Emily Dearborn, Ken Geiersbach, Librarian Amy Olsen, and Secretary Melanie Dickinson

**Secretary's Report** - The minutes were approved as written.

**Treasurer's Report** – See attached. Warrants approved by Board. The fundraising letter netted \$4,096. A recent report of our investments from Edward Jones was distributed to members by Jim.

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

### **Building / Grounds**

- Doors – Discussion of replacement of Church Street door and repairs to back door. Emily will look into solutions and report back at next meeting.
- Windows – Emily suggested that outside of windows need to be cleaned. She will have this done.
- Summer Grounds Work - Emily is in the process of getting someone to do the weed and edge work this summer. We will use the Village Improvement Associations gift to pay for their services.

**Evaluations** - Amy's evaluation had been completed and reviewed with her.

**Review Calendar** – Next meeting

- Planning for volunteer breakfast
- Review of our investments with an Edward Jones representative.

**Poetry Slam** – The Poetry Slam will be held on Friday, May 1<sup>st</sup> at 6:00 PM. Motion by Emily and seconded by Jim, to purchase three \$20.00 gift certificates for prizes. All in favor. Amy will purchase these from Ebenezer Books. The following snacks will be provided: Fran – popcorn, Emily and Mel – cookies, Ken – cider, and Sigh – cheese and crackers. Amy will publicize the event.

**Strategic Plan** – Setting up a strategic plan for Lanpher Memorial Library will be discussed at the next meeting. Ken, Emily and Melanie will review their findings of other plans.

**Gift** - Motion by Emily, seconded by Ken to purchase a gift certificate for services rendered. All in favor.

Meeting adjourned at 5:16 PM, motion by Emily, seconded by Ken. All in favor.

**Next meeting – May 12, 2015**



