

Lanpher Memorial Library Trustee Meeting

September 8, 2015

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Ken Geiersbach, Julie Rohleder, Library Director: Amy Olsen, Assistant Librarian: Ruth Hay, Secretary: Melanie Dickinson

Secretary's Report: A motion was made by Julie and seconded by Ken to accept the August 11, 2015 meeting minutes. The minutes were approved as written.

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

Librarian's Report: An electrician was completing electrical work so elevator inspector can be contacted for inspection. Amy is still in the process of scheduling an appointment with the sprinkler company for repairs.

Old Business:

- Book Sale - Julie and John will bring tables on Friday, Sept. 18th. Fran will get dollies. Set up at 10:00 on Saturday morning. We are hoping for more volunteers for setting up.
- Fund Raising – Ken presented a draft for an insert to be placed in electrical bills for October mailing. Julie shared her draft of a letter to be mailed at the end of September. Fran made the motion to accept Julie's recommendation for the mailing of the fundraising letter to 400 people. Seconded by Jim. Motion was passed.
- Budget Prep – Jim presented a worksheet of the 2014 – 2015 and 2015 - 2016 budgets showing what monies were spent. Suggestions were made for changes to dollar amounts in some line items for the 2016 – 2017 budget. Next meeting work will continue on budget changes for salaries.

New Business:

- Amy shared plans drawn up by Paul Trudell for accessibility changes for sidewalk, walkway and door. Amy will attend the Select Board Meeting on Thursday, September 10th to present information about the Building Communities Educational Facilities Grant of the VT Dept. of Buildings and General Services which she has been writing for funds for the accessibility project. Julie made the motion: We ask the Select Board to provide matching funds for the grant of 50% of the \$15,000 cost so we can apply for the grant this year, construct next year, and be ADA compliant as mandated by the law. Seconded by Jim. Motion was passed.

Motion was made by Fran and seconded by Julie to adjourn the meeting. Adjournment - 5:42 PM.

Next meeting: Tuesday, October 18, 2015

