

Lanpher Memorial Library

Trustee Meeting

June 14, 2016

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Emily Dearborn, Ken Geiersbach, Julie Rohleder, and Secretary: Melanie Dickinson

Secretary's Reports: Emily made the motion to accept the minutes of May 10, 2016, May 31, 2016 and June 7, 2016 with the correction of the spelling of Brian Cote's name in the May 10 meeting minutes. Seconded by Julie. All in favor.

Treasurer's Report: (See attached) There was discussion of what funds are still available in the 2015 – 2016 budget and what upcoming bills will need to be paid from this budget. At our July meeting, Jim will present a review of the 2015 - 2016 fiscal year.

Librarian's Report: (See attached) Many events are planned for the summer reading program.

Old Business/Reports:

- Accessible Parking Project – Fran will meet with Steve Martin to discuss with him the recent bid. As soon as he submits a new quote, we will meet to hopefully accept the bid.
- Office Remodel – At this time, we will table this project because funds were not budgeted.
- Fund Raising Letter Committee – Ken and Julie have agreed to again work on the letter and flyer to be mailed in late September.

New Business

- Edward Jones – At our July meeting Rich Jacobs will present a yearly general review.
- Volunteer Breakfast – We will meet at 8:30 am on Thursday, June 23 at the St. Teresa's Parish Hall to set up for breakfast.
- News and Citizen – Ken suggested that there be more library news in the newspaper. He will contact the editor to discuss this possibility. Ken has also agreed to be our correspondent.

Emily made the motion to adjourn the meeting. Seconded by Ken. Meeting was adjourned at 5:02 PM.

Next Meeting: July 12, 2016

