

# Lawrence Memorial Board of Trustees

## Meeting Minutes

August 21, 2019

### **Attending:**

Board Members: Caroline Engvall, Lynn Camara, Jill Mackler, Melanie Stultz-Backas, Anne Wallace

**Staff:** Nancy Wilson

Minutes from the previous meeting accepted by consensus.

### **Librarian's Report:**

Nancy has written a librarian's report. In it she told the board that she plans to retire in a little more than two years if all goes as planned. Board members should think about the future of the library and take a look at emerging trends in library service with an eye towards some planning for the future of the library. They also do not have experience with recruiting and hiring a new librarian. Nancy will ask Dana Hart, new librarian at the Ilsley, to attend a LML board meeting in January or February to explain how her board found and hired her.

Nancy hopes the library board will agree to close the library on the Saturday before Labor Day because we can't find anyone to work. The board agrees. Nancy will put up signs to let people know.

The second open poetry reading was well received. Nancy and Mary will do it again in October.

The doors were unlocked at the library last Friday morning when we were closed. Thus far no one has "fessed up". Nancy will get some keys back from old board members.

There is a display of historical artifacts about the library in the front hall. Nancy also wrote a biography of Mr. Lawrence, borrowing heavily from the history on the Lawrence House Inn website.

### **Treasurer's Report:**

The fiscal year ended with a \$1000.00 surplus.

Both VCF accounts are over \$100,000 each.

Caroline has not had time to write a brief history about the transfer of money into the VCF account.

### **Old Business:**

Nancy will send Ian an email to ask him what he needs to get the screen installed.

The new sign is in the shed, ready to be installed. Nancy had an offer from Acorn painting to paint the posts for free but she hasn't heard anything else. She will follow up and get confirmation or find someone else to do it.

Caroline will go to the next Pecha Kucha night. We do need to be looking for talent for the 10 Below Variety Show which will be February 8<sup>th</sup> with a snow date of February 9<sup>th</sup>. Last year we had nine acts, which seemed about right.

**New Business:**

**Adjournment:** Meeting adjourned at 8:30

**Agenda for the next meeting (Wednesday, September 25th, at 6:30)**

1. Review agenda
2. Visitor's business
3. Review of and acceptance of meeting minutes
4. Librarian's report
5. Discussion of the future of the library
6. Treasurer's report—budget and investments
7. Old Business
8. New business
9. Summary
10. Next meeting date