

**GREENSBORO FREE LIBRARY
TRUSTEE MEETING**

JUNE 30, 2015

Meeting Minutes (subject to approval)

Present:

TRUSTEES: Diane Irish, Ken Johnston, Hal Gray, Carol Reynolds

ALTERNATES: John Miller, Becky Arnold, Cathie Wilkinson

LIBRARIANS: Mary Metcalf, Debbie Kasper, Emily Purdy

Absent: Donna Jenckes, Gina Jenkins

1. Meeting called to order by Chair at 5:00.
2. No revisions made to the agenda
3. Reviewed appointments to the Board- Carol Reynolds to serve as Trustee until March 2016 and Becky Arnold to serve as Alternate.
4. Minutes of 5/26/15 and 6/3/15 were accepted as presented. Ken is researching requirements of minutes with regard to Open Meeting laws.
5. **Librarian's Report:** New books have been catalogued and are ready for circulation. Math and science focused children's books have been purchased with a Libri Foundation grant submitted by Emily and Gina. Diane, Carol, and Becky are available to work with Alice Perron at the July 4th Book Sale. The first drawing of the proposed Library Book Sale raffle will occur following the Book Sale. Raffle tickets are available for \$1. Weekly drawings for \$20 worth of Book Sale books will occur throughout the summer. Ken made a motion to accept this proposal as a library fundraiser. Hal seconded. The motion passed.
6. **Youth Librarian's Report:** Emily is recruiting parade participants. The library will be teaming with the Historical Society to honor Mark Lichtenstein, Rob Mermin and Junior Salls. Ken has asked the Historical Society to try to find out how the rooms in the library were used as a hospital. Lunch offerings occur on Tuesdays and Thursdays. Lakeview Union is also offering the same program.

We'll monitor attendance to determine whether or not this is a worthwhile venture for the Library to continue.

7. **Maintenance Report with Ken Johnston:** The rail to the entrance to the library has been machine sanded in an effort to reduce splinters. Ken will look into new railings. The vacuum cleaner is missing a front wheel. Ken is working on repairing that issue.
8. **Benefit Plans Report:** July 22 from 4:00-6:00 is the benefit. This year's honoree is Gish Jen. Various titles will be available for signing and purchase from Galaxy Bookshop with a portion of the profit going to the Library. Ken volunteered to help with set-up. Hal and Becky will seek out possible donations. All Trustees were encouraged to attend the event.
9. **Volunteer Tea Scheduling:** August 19th was selected as the date for the tea. Plans will be solidified at the July Trustee meeting. Cathie reports that summer volunteers are still needed for the following times: Tuesday and Friday afternoons and Wednesday mornings.
10. **Treasurer's Report:** Led by Mary, the reports were reviewed and discussed. Non-Profit Easy is working well. The Pay-Pal account will soon be available for use.

Ken moved to adjourn at 5:54. Hal seconded.
Motion carried.

Respectfully submitted,

Carol Reynolds (substitute for Gina Jenkins)