

Greensboro Free Library Trustee Meeting

Minutes- July 28, 2020 via Zoom

Present: Becky Arnold, Carol Reynolds, Hal Gray, Virginia Lapierre, Lise Armstrong, Renee Circosta, Rosann Hickey, Paula Davidson, Emily Purdy, Donna Jenckes, Jennifer Lucas

Absent: John Miller

1. Meeting called to order at 3:05
2. Youth Librarian Report with Emily- Trustees were encouraged to watch the July 30th program about the Mars Rover. A curated stack of books was brought to the Four Seasons of Early Learning to support their current theme of camping. Emily plans to continue to support the themes as they change. Kits continue to be developed and enjoyed by families. Storytime Yoga with Sophie was cancelled.
3. Revisions to the Agenda- none.
4. Hal moved to approve the June meeting minutes as distributed. Renee seconded. Motion carried.
5. Librarian's Report with Paula- The change to summer hours has been successful. Discussed the Kanopy opportunity. Hal moved to authorize Paula to subscribe to Kanopy for the remainder of the year with a cost not to exceed \$500 from the materials budget. Renee seconded. Motion carried. Paula reports that although Better World Books is not a big money maker, it is not a wasted effort. About 70% of the weeded books have been accepted and boxed so far. A small group of volunteers- Rosann, Jackie, Ila and Willy- were recognized. Janie Johnston helps with delivery and retrieval of the ILL books.
6. Treasurer's Report with Donna- The financial reports were distributed prior to the meeting for review. Donations are up. We're under budget expense-wise. The newly developed Employee Manual was discussed and revisions were offered. Hal moved to approve the document as shared to include the revisions made. Virginia seconded. Motion carried. It was agreed that evaluations would be conducted in January.
7. Chair's Report- Expressed gratitude for donations and gifts received following the newsletter mailings. The library's Bingo activity needs to be promoted more.
8. Update from Renee- Much appreciation for the documents created. Trustees were asked to review the wish list prior to our next meeting. Becky, Lise and Renee will meet in August to identify immediate tasks/ projects and develop an order of sorts. Hal offered a reminder that the internal needs of the library were our responsibility- the external needs were the town's. Renee further reported on the booksale and efforts to rescue/rehome the vast collection. She's looking into selling books on e-bay. A scale and packing tape will be an expense of about \$100 that can be taken from book sale monies.

Adjourned at 4:40.

Submitted by Carol Reynolds

