

Greensboro Free Library Trustee Meeting Minutes February 23, 2021 via ZOOM

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

1. Call meeting to order @ 3:07
2. Revisions to Agenda: A welcome to Janice, outgoing trustee recognition, trustee term expiration, community support item for library appropriation
3. Approval of 1/26 meeting minutes as distributed. Virginia moved to approve, Becky seconded. Motion carried.
4. Librarian's Report: Programming moving forward. Kanopy is growing in popularity- the budget should be reviewed in order to continue to support it. An online magician course is now available for a year. The phone bill will now be coming to the library rather than the town clerk office. Donations of Jasper Hill cheese and some plants from a patron will be available for distribution this weekend.
5. Youth Librarian's Report: Emily's efforts continue to be praised. The library has been able to offer many opportunities to children and families.
6. Treasurer's Report: Thanks were extended to Donna. The statement of financial position includes more notes to clarify endowments. The transition is progressing smoothly with Jennifer Lucas and the addition of Janice as a bookkeeper. A discussion about a payroll expense discrepancy was clarified- payments changed from monthly to bi-weekly. The expense of an air cleaner is not needed at this time as one was donated by the UVM Extension Service. Becky, Virginia and a possible patron will be writing letters of support for Front Porch Forum regarding the upcoming Town Meeting appropriation vote. Hal suggested that the current wording in the Town Report needs to be clarified- replace vrs. Restore.
7. Chili Dinner planning: A \$1000 grant from the Greensboro Association has helped to support this event. Rosann is working on advertising- \$150 display ad to run for 2 weeks. A volunteer sign up sheet has been distributed via google docs. The sign-up for chili, cornbread and chocolate chip cookies is at the library. Cheese has been donated by Cabot Creamery. Kyle Gray has filmed the entertainment and is working on getting it ready for viewing. A you tube link will be provided for those enjoying the dinner at home as well as for out of town supporters of the library.
8. Facilities: Jeff Montgomery will be working on the tasks listed in the notebook created by Renee. He'll begin projects/tasks in March and will work on days when the library is closed.
9. Summer Raffle plans: Following discussion, it was decided to revisit the possibility of some kind of a summer raffle at the March meeting.
10. Recognition of outgoing trustees- Hal Gray, Lise Armstrong and Renee Circosta. Much appreciation for their service to the library. Hal and Donna have past records that need to be stored- a review of what documents should be kept needs to occur. A 2 year term and two 3 year terms will be voted on at Town Meeting.

11. Other business: A discussion of the roof ice and possible increased signage was held.