

**Greensboro Free Library
Board of Trustee Meeting
May 25, 2021**

Attendees: Paula Davidson, Emily Purdy, Becky Arnold, Virginia Lapierre, Anthony Acheson, Jennifer Lucas, Krissie Ohlrogge, Donna Jenckes

3:05—Call to order by Becky Arnold.

Becky asked to revise the agenda to include the approval of the minutes from the May 20 Special Meeting.

Krissie moved to approve the minutes for the April Board of Trustee meeting. Anthony seconded. Approval was unanimous.

Becky moved to approve the minutes for the May 20 Special Meeting. Jennifer seconded. Approval was unanimous.

Librarian's Report—Paula shared about the three (3) Chrome books that are new to the library. They are available for in-library use but may eventually become available to check-out for in-home use.

The flooring in the Public Bathroom should be done mid-July.

Paula is still working on facilitating a community discussion with the Greater Greensboro Task Force.

More volunteers are still needed to cover summer hours.

July is Libraries Love Lakes month. Paula proposed that perhaps GFL could do something to highlight this as we do love our lake.

Children's Librarian's Report—Emily shared about the library's donation to Lakeview of three (3) boxes of books.

Discussion was held on the priorities of seating and shade in our outdoor spaces as we work to provide a comfortable space for our community to enjoy the library and library events. Becky and Emily will look into more options.

Financial Report—Jennifer was thanked for her work on the reports for this month.

The Board discussed the tracking of grants that have been awarded to us and funds we have allocated for specific purposes.

There was a question about the appropriations from Greensboro and Stannard, but they do not usually come in until after July 1.

Donna was thanked for her continued assistance.

Heating fuel pre-buy was discussed. There is a surplus from last year which will be applied to this year's budget. With our average fuel consumption around 1300 gallons, Virginia moved to grant Jennifer authority to purchase 1300 gallons of heating oil from

Fred's for a pre-buy price of \$2.489/gallon. Becky seconded, and the Board approved unanimously.

There was further discussion about funds remaining in allocations for the South and Back Exits even though the work is finished. Becky agreed to look into see if there are any outstanding expenses so that we can bring closure to these allocations.

Finally, there is some concrete or stonework of the foundation that has some crumbling on two corners in the back of the library. Paula and Virginia will find the contact information for some masons so that we can get this looked into before winter.

Newsletter—We are nearing the homestretch with the newsletter. Paula, Emily, and Becky have each submitted articles for inclusion. Virginia will format the articles and Anthony and Krissie have agreed to edit. Becky and Paula will look for some pictures to include as well.

Spruce-up Day—Paula proposed a Spring-cleaning-like focus was needed as several such jobs have been neglected for some time. She is making a task list and will work to open the library June 2 and/or 9 for volunteers to come in and spruce up the library. Other tasks can be completed individually at other times. Virginia suggested contacting Hazen Union to inquire if there were any students who needed to complete some community service hours who might like to tackle some projects.

4:07—Jennifer moved to adjourn; Krissie seconded, and the Board unanimously approved.

Respectfully Submitted,
Virginia Lapierre