

## GREENSBORO FREE LIBRARY TRUSTEE MEETING

June 29, 2021

### Meeting Minutes

Present: Becky Arnold, Carol Reynolds, Virginia Lapierre, Jennifer Lucas, Krissie Ohlogge, John Miller, Paula Davidson, Emily Purdy

1. Meeting called to order at 3:07.
2. Revisions to the agenda: chrome book policy, no parking signs
3. Minutes of the May meeting were approved as distributed with thanks extended to Virginia for doing them.
4. Librarian's Report: Highlights of report distributed via email-
  - Summer hours to begin.
  - Welcoming many new volunteers with a training this week.
  - Summer programming list to be printed on green paper with our events included on the Greensboro Association on-line calendar.
  - Mask policy discussion- the library will encourage masking for patrons not yet vaccinated or sick
  - Chrome book policy discussion. WIFI issue being resolved. Krissie moved to adopt the policy as presented with one edit. Carol seconded. Motion carried.
  - Paula will look into universal classes to ensure that it is a well advertised service.
5. Youth Librarian's Report: Highlight of report distributed via email-
  - \$2500 grant from the Pleasant's Fund for an outdoor tent (20x20) from Miami Missionary in Oklahoma. Emily and Jennifer will work on the finances for the purchase.
  - Greensboro Association grant request was not approved. Discussion as to where monies can come from to support the purchase of a picnic table and outdoor chairs and a family program lead by Emma Podolin. Krissie moved to approve \$1500 for a picnic table, chairs and program expense. Virginia seconded. Motion carried.
6. Treasurer's Report: Financial statements distributed by email.
  - A Finance Committee meeting was held in early June. The members are asking for a long range plan to consider possible expenditure needs. Capital expenses to be reviewed. Policy statements to be reviewed and adopted by the Board at the July meeting.
  - Board approval was required to switch the Vanguard not-endowment (unrestricted fund) to a 50/50 blend of conservative and moderate growth. Becky moved to approve the proposal. Carol seconded. Motion carried.
7. Newsletters have been mailed. Thanks to all who participated in this task.
8. Facilities discussion: Becky will be prioritizing needs with Jeff Montgomery. A tax exempt form is needed.
9. Funky Fourth Book Sale- Carol will make and distribute posters. Coverage was discussed. The library will be closed for the July 4th holiday. Discussion about holidays falling on weekends this year.

10. Becky suggested the purchase of a new OPEN flag.
11. The Town Garage will be contacted for the covering of the NO PARKING signage in front of the library.

Meeting adjourned at 4:51.  
Submitted by Carol Reynolds