

GREENSBORO FREE LIBRARY
Trustee Meeting Minutes
October 26, 2021
Via Zoom

Present: Becky Arnold, Carol Reynolds, Virginia Lapierre, Anthony Acheson, Paula Davidson

1. Meeting called to order @ 3:02
2. Minutes of the September meeting were approved with one change: It was suggested a budget committee be formed. Paula and Jennifer will develop the budget and bring it to the human resource committee for review, in lieu of forming a budget committee. Tony moved, Virginia seconded. Motion passed.
3. Amendments to the agenda: Dolly Parton Imagination Library information
4. Librarian's Report: Paula shared the discovery of an outside outlet. An Emergency Connectivity Fund grant of \$5340 for the purchase of laptops has been approved. This grant supports about 15 laptops for longer term use. An outside garden update suggesting improvements was given and supported by the Trustees. The Baker and Taylor program for book donations with credit earned for purchases was shared. A special meeting to review the budget was proposed to be held on Zoom, November 16. Upcoming Trustee workshops sponsored by the Department of Libraries was shared- November 1 and November 15 from 1-2:00. The newsletter, with a focus on joy and gratitude was discussed. Hope to have it ready for review in mid-November. The mailing list needs to be updated with info from Paula's work with VERSO. There is an upcoming conference sponsored by the Association for Small and Rural Libraries that Paula hopes to attend, however may need additional hours for both her and Emily.
5. Carol shared information about the Dolly Parton Imagination Library program being sponsored by Greater Barton Arts for eligible children- birth to age 5- in the Northeast Kingdom.
6. Youth Librarian's Report: Submitted via email describing the many good things that are happening at the library.
7. Treasurer's Report: Submitted for review via email.
8. Alternate Trustee candidate discussion: Two openings for alternates exist at this time. Anthony moved to give Becky the authority to ask Tim Breen and Beth Meacham to fill the two vacant 3 year term positions. Virginia seconded. The motion passed.
9. Human Resources Committee Updates: The current covid procedures remain in place. In-person programs will not be happening at this time.
10. Technology Support- no new news to report.
11. Facilities Report: The corner masonry, driveway paving and the roof needs were discussed. A submission for extra funding from the town was suggested.

Meeting adjourned.