

GREENSBORO FREE LIBRARY
Special Trustee Meeting Minutes
11/18/21

Present: Becky Arnold, Virginia Lapierre, Carol Reynolds, Tony Acherson, Jennifer Lucas, Tim Breen, Beth Meachem, John Miller, Paula Davidson

1. Meeting called to order at 1:16.
2. Thanks extended to Jennifer for the advance preparation with budget materials.
3. Executive session entered at 1:19 for salary discussion as it pertains to the overall budget to include all in attendance with the exception of Paula. Out of executive session at 2:01. Paula was asked to rejoin the meeting for the budget discussion.
4. The draft budget was reviewed and recommendations for revisions were given. Jennifer will have a revised budget prepared for adoption at our November 30th meeting. **Note: The time of this meeting will be 10 am.** A draft will be sent out for review prior to the meeting. An additional expense of tax preparation will be included. Becky will get the approved budget to the selectpeople for inclusion in their upcoming budget discussion.
5. Capital Needs discussion: Becky spoke with Peter Romans. She was told the town will cover the cost of driveway paving. A capital expenditure request of \$3500 will be asked of the town for roof painting and foundation repair.
6. Adjourn at 3:22.