

GREENSBORO FREE LIBRARY TRUSTEE MEETING via Zoom
November 30, 2021
Meeting Minutes

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

1. Meeting called to order at 10:00 a.m.
2. Revisions to the agenda- under other business, the newsletter discussion and a Covid policy discussion with information from Jennifer.
3. Approval of the minutes of 10/26 and 11/17. Jennifer moved to approve the minutes as distributed. Tony seconded. The motion carried.
4. Librarian's Report- An impressive report was submitted by Paula. Grant has been received with funds going toward new equipment. Circulation statistics were highlighted.
5. Youth Librarian Report- Emily submitted her report via email. The gratitude project was highlighted. Thanks were extended to Emily for all of her efforts.
6. Treasurer's Report- Financials were reviewed. The draft budget was presented and discussed. Jennifer moved to accept the proposed budget as presented, pending the Town appropriation requests of \$30,000 and \$3,500. Tony seconded. The motion carried. Becky will create a packet of information to present to the selectboard at their opening budget meeting.
7. Covid updates- Becky will email current information from Karl Stein to the Trustees as soon as she receives it. OSHA updates were presented by Jennifer who encourages the Trustees to use these rules as guidelines as we move forward. The website link detailing these will be forwarded to the Trustees for their review. Further discussion will be held at the December meeting.
8. Upcoming Trustee vacancies- Becky and Carol's position as Trustees will end at Town Meeting in March. Alternates may also be needed.
9. Facilities- Jeff Montgomery will be completing the tile work.
10. Chili Dinner Preparations- A take-out format will most likely occur. Virginia, Beth and Becky will form the committee to brainstorm possibilities and report back to the Board.
11. Other Business- The newsletters and end of year appeal are being completed with a focus on joy and gratitude.
12. Adjourn at 11:37 a.m.