

GREENSBORO FREE LIBRARY TRUSTEE MEETING
December 28, 2021 via Zoom

Minutes

Attending: Becky Arnold, Carol Reynolds, Virginia Lapierre, Anthony Acheson, Krissie Ohlrogge, Jennifer Lucas, Tim Breen, Beth Meachem, Paula Davidson

1. Meeting called to order at 3:02
2. Grateful thanks and appreciation were extended to all who have kept the library going during this time
3. No amendments or revisions to the agenda
4. Minutes of the 11/30/21 meeting were approved as distributed. Virginia moved to approve, Jennifer seconded the motion. The motion passed.
5. Librarian's Report: Paul Fixx has been recommended to serve as the library's tech support person. The annual report for the state has been written and the report for the Town Report is under review at this time. A grant has been received to expand the library's graphic novel collection and offer programming as well for next year.
6. Youth Librarian's Report: Highlighted were the take-home kits being developed for families. These are available at the front desk.
7. Treasurer's Report: Financials were reviewed. Donations continue to come in. The draft budget and forecast were discussed. Jennifer moved to adopt the proposed 2022 budget as presented. Krissie seconded. The motion carried. Becky will write a trustee note for inclusion in the Town Report addressing the budget and the \$5000 separate request. A long range plan needs to be developed in the coming year.
8. Human Resources Committee: Becky, Anthony and Jennifer will meet on Friday to discuss payroll and review the format for Paula's annual evaluation.
9. Covid safety update from Karl Stein as reported by Becky: Karl strongly suggests double-masking using surgical masks underneath the cloth masks as the cloth masks do not offer enough protection. Sanitizer remains an advised necessity. Becky will contact Karl with further questions/concerns from the Trustees and report back.
10. Chili Dinner: Scheduled as a Take-Out format on 2/25/22. Work will resume on plans in early January.
11. As of Town Meeting 2022, 2 trustee 3-year positions will need to be filled. No word as to whether the Town Meeting will be held in person or virtual.
12. Hardwick Gazette needs: Articles are requested for submission. Paula will do a year-in-review piece.
13. Facilities Update- none at this time
14. Other business- none at this time

Adjourned at 4:35