

Greensboro Free Library
Trustee Meeting Minutes
9/27/22

Present: Virginia Lapierre, Tony Acheson, Carol Reynolds, Beth Meacham, Tim Breen, Jennifer Lucas, Paula Davidson

1. Call meeting to order @ 3:10.
2. Revisions to agenda- none.
3. Minutes of August meeting were approved as distributed
4. Librarian's Report:
 - Fire alarm update
 - Dehumidifier working in the basement
 - Krissie has volunteered to try out the new e-book app
5. Treasurer's Report: Financial statements were reviewed. The October meeting will focus on budget work.
6. Lock Update: Both the front door and the end of the hallway entrance need to be changed. Virginia has contacted a locksmith to provide a quote. Update door handle as well as a lock for Paula's office.
7. Alternate times for meetings discussion: The by-laws state the last Tuesday of the month, but doesn't specify the time. Tony will review the by-laws to see if any section specifically addresses amendments and/or revisions. The October meeting has been moved to 10 A.M. on the 25th. The November meeting needs to be moved to an earlier date.
8. New trustees/alternates discussion: One new alternate is needed. Virginia and Tony presented a list of possible people. They will pursue this in hopes of having an alternate ready to serve at the October meeting. Following discussion, Tony moved to accept the list as presented. Beth seconded. The motion passed with one abstention.
9. Strategic Plan discussion referencing the distributed spreadsheet. Tim encourages "a bold plan". Jennifer states that a building/maintenance/facility committee needs to be formed. Discussion on strategic planning and long term planning. Focus areas-key points- objectives- goals over the next 5 years were reviewed and revised. Feasibility of a new location was discussed. A revised document will be circulated by Beth. Program expansion was discussed with a goal of tailoring our offerings. Paula shared that a logo for the library could be created by a graphic designer at SPARK. A stronger adult programming series was discussed along with the challenge of building a bigger audience. Trustee homework task: To review document addressing priorities and realistic goals over the next 5 years.
10. Move to adjourn.