

GREENSBORO FREE LIBRARY TRUSTEE MEETING

Minutes December 27, 2022

Present: Virginia Lapierre, Carol Reynolds, Tim Breen, Beth Meachem, Krissie Ohlrogge, John Miller, Jennifer Lucas, Paula Davidson

1. Meeting called to order at 3:04.....followed by technology struggles caused by one or more unidentified gremlins.... 😊
2. Revisions to agenda:
 - Logo design quote
 - Book collections policy
 - Meeting times
 - Approval of next year's expense budget
3. Librarian's Report: The report was submitted to Trustees by email. Discussion topics as follows.
 - Paula shared that libraries have been invited to participate in a sustainability initiative. More information will be forthcoming.
 - A payment issue concerning the upstairs window inserts was addressed. Paula will pursue funds from the Pleasants Fund as a continuation of the downstairs window project. \$850 is due as a result of an energy committee error.
 - A kayak program was discussed as a possible service the library could provide. As the Greensboro Garage already rents them, it was decided not to pursue this.
 - Paula is looking into a liability waiver for snowshoe use.
4. Treasurer's Report: November financials were sent out to the Trustees for review prior to the meeting. Donations were discussed. The \$40,000 request remains in the Town's budget to be presented to the voters. Jennifer moved to accept the final budget expense of \$113,570 for 2023. Virginia seconded. The motion passed unanimously.
5. Facility update with Beth:
 - Virginia continues to reach out to a locksmith.
 - The Selectboard encourages us to pursue grants to help with the needs of the building as presented. Beth is looking into an accessibility grant to help address the entry ramp and backyard access. She will continue to pursue grants to help with immediate needs.
 - In the coming year, fundraising needs to be a major focus. Tim encourages the development of a viable plan. A capital campaign was discussed. A committee needs to be formed to address this. Becky Arnold has expressed a willingness to help.
6. Other business:
 - A graphic designer currently at SPARK gave Virginia a quote of about \$2000 to create a logo for the library. Possible grant money is available to cover this cost through NCIC- Northern Community Investment Corporation. Virginia will pursue this.

- Book donation/ banning/ censorship discussion was initiated by Jennifer. The current policy needs to be on the library's website so that patron questions can be directed there. Forms to clarify book selections/displays were also discussed.
- Meeting time- the last Tuesday of each month will continue. A January 31 meeting is scheduled from noon-2:00, in-person.

Krissie moved to adjourn at 5:03. Tim seconded. The motion passed.