

Greensboro Free Library Trustee Meeting
Focus: Budget Preparation
November 15, 2022

Present: Virginia Lapierre, Carol Reynolds, Jennifer Lucas, Beth Meachem, Tony Acheson, John Miller, Paula Davidson

1. Budget meeting called to order at 9:05.
2. Jennifer presented the 2023 draft budget along with information from 2021-2022. Work was done by the Trustees to solidify budget numbers in preparation for an upcoming meeting with the Town's selectpeople. In order to make this current year's budget, Jennifer stated that \$30,000 in donations is needed. Discussion on the expected revenues and expenses for 2023 was held. Fuel oil expense was discussed- Beth and Virginia will follow up on other options.
3. Jennifer moved to enter executive session to discuss salary issues. Carol seconded. The Board entered at 10:30 with Paula excusing herself. Left executive session at 11:32.
4. A discussion surrounding capital expenses with a need to clearly identify town responsibilities was held. There are water issues and black mold in the basement. Beth has quotes for gutters (~ \$7000) and addressing moisture/mold concerns (~ \$20,000-\$23,000). Beth and Jennifer will attend the Selectpeople's meeting to discuss a \$28,000 capital request. Parking access was also discussed.
5. The Board decided to ask the Town of Greensboro to appropriate \$40,000 for the year 2023 to the library. Jennifer will send out a revised draft budget to Trustees for review.

Adjourned at 11:46