

GREENSBORO FREE LIBRARY TRUSTEE MEETING MINUTES

January 31, 2023

Present: Virginia Lapierre, Krissie Ohlrogge, Tony Acheson, Carol Reynolds, Beth Meacham, Shelly Jungwirth, Paula Davidson

1. Meeting called to order @ 12:03
2. Revisions to the agenda- none
3. Minutes of 12/23/22 were approved as distributed

4. **Librarian's Report:** In addition to the report received through email, Paula shared news of the crushed mailbox as a result of roof snow. The snow remains a concern- Paula will contact a shoveler.

5. **Treasurer's Report:** A review of the documents sent out was held. Donations and investments were discussed. Two members of the finance committee have resigned- leaving Rick Ely and Eric Hanson currently serving.

6. **Facilities Report:** The bathroom renovation was discussed. Beth is pursuing grants to help with outdoor repairs, weatherization and other building needs. She'll attend the February selectboard meeting to keep them aware of our efforts to raise funds. ARPA funds from the Town are yet to be determined- 2 grant requests have been submitted for the library.

7. **Strategic Planning:** Five areas were addressed with trustees taking a lead role: Finance Committee/Audit (Jennifer), Friends of the Library (Tony), Building Maintenance (Beth), Programming (Virginia), and Human Resources (Beth). Expectations for the committees will be developed and ready for discussion at the February trustee meeting.

8. **Trustee Openings:** Two 3-year positions will need to be filled at Town Meeting. With Tim's resignation, a 2-year position will be available.

9. **Chili Dinner:** Plans to host a chili dinner as a community event/fundraiser will begin.

10. **Librarian Evaluation:** Beth moved to enter executive session at 1:34. Jennifer seconded. Out of executive session at 1:45. The evaluation form will be sent to trustees and Paula for completion. Carol will compile the responses and schedule a meeting with Paula to review the feedback and set goals for the coming year.