

GFL TRUSTEES MINUTES
Friday, January 19, 2024 3:30 pm

Present: Paula Davidson, MacKenna Lapierre, Emily Purdy, Jennifer Lucas, Beth Meacham, John Miller, Carol Reynolds, Shelly Jungwirth, Sharon Putney, Fan Watkinson **Remote:** Tony Acheson **Absent:** Rose Modry

1. Approved 12/29/23 Minutes
2. Executive Session: in 3:40; out 4:12; no formal action taken
3. Librarian's Report
 - Approved with additions of Mailchimp newsletter out and Makers space donation totalling \$1500
 - Nice reports from all staff along with the data of library activities
4. Treasurer's Report
 - December Financials -Exceptional year: \$25k gifts in Dec; over \$100k in annual fund vs. \$60k budget; just 4 people give 50% of gifts; net revenue \$34k; one time \$25k donation
 - Assets \$1.1 - with ⅓ endowment, ⅓ leaseholding assets; ⅓ unrestricted
 - 2024 Budget update-good position for next 9 months until finally receive funds from town
 - Update emails/database quarterly to be current for summer digital newsletter and winter printed solicitation; Green Light-explore donor management system (**Jennifer, Beth, Paula**)
5. Friends of the Library Working Group
 - Questionnaire: 20 responses; resend; verbal interview with staff
 - Next FOL meeting Mon. 1/22/24 at 4 pm.
6. Facilities Report
 - Building issues update-new plastic needed in front basement-material cost but labor free
 - Architect yet to walk through to assess interior spaces, maker space
 - Need to organize shovelling -Paula to check/send Town agreement to see its responsibility; partner with neighboring building, seek out nearby handyman contractor (Beth, Paula, Shelly)
 - Working on MERP grant with \$24k amongst 6 towns for education; waiting for library assessment for next step to cover building improvements
7. Human Resources Report
 - Reminder: GFL Trustees nominations for the 2024–2027 term must come from the floor at Town Meeting.
8. Logo Report
 - Submissions from Lakeview School (4), Hazen Union (1)
 - Waiting for Jackson Miller proposal; could reach out to Carey Crozier (\$1500)
9. Programs Report
 - Artist Donna Owens Wolcott show now). Call to talk/thank her. FPF notice
 - **Mary Young** Feb 4 artist reception 11:30 - 1 pm
 - Josh Collier Sunday at 1 pm about Tosco, opera; rally people to attend
10. Chili Dinner
 - Friday night, March 8 or 15th or 1st... - check church schedule

Next Regular Monthly Meeting: Friday, Feb.16, 2024 at 3:30 pm. pm

Adjourned 5:15 pm