

Greensboro Free Library Trustees Meeting

Minutes - March 17, 2023

Attendees: Tony Acheson (remote), Paula Davidson, Shelly Jungwirth, Jennifer Lucas, Beth Meachem, John Miller, Rose Modry, Sharon Putney, Carol Reynolds, Fan Watkinson

1. **Call to Order** - 4:05 pm
2. **Welcome to New Members:** Trustees Rose Modry, Sharon Putney, Shelly Jungwirth; Alternate Trustee Fan Watkinson
3. **Election of Officers**
 - Chair- Anthony Acheson; Jennifer moved; Beth seconded; Motion passed.
 - Vice-Chair - Shelly Jungwirth; Jennifer moved; Beth seconded; Motion passed.
 - Secretary - Fan Watkinson; Jennifer moved; Beth seconded; Motion passed.
 - Treasurer - Jennifer Lucas; Shelly moved, Beth seconded; Motion passed.
4. **Revisions to Agenda** - none
5. **Decision to schedule regular board meetings in 2023:** Friday, 3:30 - 5pm, 3rd week of the month
Shelly moved; Beth seconded. Motion passed.
6. **Decision to call a special meeting on April 21 at 3:30 pm** to vote on ByLaw revision
Shelly moved; Beth seconded. Motion passed.
7. **ByLaw [recommended changes](#)**, as studied and proposed by John, were discussed. John will distribute final revisions to the board to be warned at the April meeting
8. **Minutes of February 28** were accepted as distributed
9. **Librarian's Report:**
 - Negotiated with current provider for reduced internet rate with one year contract; new line to be installed 3/28/23
 - Researching fuel buying clubs for a reduced rate next season.
 - Applied for grant for more STEM related kits for the GFL collection; these may also be loaned to local schools
 - Training for Trustees: 3/23 webinar will be recorded; collection of information will be available for trustees
 - Agreed on policy that GFL is mask friendly; all will have the choice of wearing a mask or not
10. **Treasurer's Report:** review of financial reports as distributed through email
 - Chili Dinner raised \$1350 through donations from 111 attendees and others
11. **Strategic Planning Review** -Trustees committed to a strategic plan with five focus areas; request that new board members designate areas of interest
12. **Facilities Report:** Discussion about securing the building with a better lock system. Beth received a quote for a commercial grade door handle/key system that is \$500 higher than planned. Beth agreed to follow up with the locksmith about the cost and benefits of keys vs. an electronic setup.
13. **Building Projects:** Many projects identified as part of strategic plan including ADA ramps, tighter windows, better maker space, mold remediation. Beth is also working on funding through grant submissions and material donations.
14. **Other business-Fundraising:** HCA approached GFL about joint garden tour fundraiser. Beth will follow up to learn more about expected amount to be raised, organizational needs, etc. Hill Farmstead is also willing to host an author event. Galaxy Bookshop said it's difficult to draw big name authors to this area.

Adjourned at 5:45 pm

Next meeting on Friday, April 21, 2023 at 3:30 pm.

Submitted by Fan Watkinson, Secretary