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GFL TRUSTEES MINUTES
MONDAY, JULY 31, 2023 at 3:30 pm

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Present: Tony Acheson, Shelly Jungwirth, Jennifer Lucas, Beth Meacham, John Miller,
Rose Modry, Sharon Putney, Carol Reynolds, Fan Watkinson **Not Available:** Paula Davidson

Meeting started at 3:35

1. **Approved 6/16/23 Minutes**
2. **Librarian's Report - thank you.**
3. **Treasurer's Report**
   - Financials-better than budget but worse than last year; $32k deficit is better than what planned; reserves are above target level
   - Discussion about cost benefit of spring fundraiser letter
     - Printing and mailing costs exceeded budget; more returns than expected
     - Set up process now for collecting more/accurate email addresses/mailing addresses - ideas: during checkout or when people attend events
     - Going forward, mail newsletter in October (not December) and email spring newsletter
4. **Facilities Report**
   - Building repair update
     - $35k estimate for installed gutters, installed commercial dehumidifiers and clearing out basement; gutting basement and replacing insulation/sheetrock will be additional costs
     - maker space in 2 years (seeking quote)
   - MERP grant-first part gives us $4k to educate community on energy saving options; seeking second part of grant for energy assessment of building; next step is then seeking funding for window and any other suggested upgrades
   - Turrell Foundation-may be able to support projects in 2 years, perhaps Maker Space funding
5. **Programs Report**
   - Programs need to be covered in total by GFL representative
     - Volunteers for 8/2 (Eric) and 8/9 (Rose)
   - Art display policy/loan agreement-draft to be reviewed/approved at next meeting
   - Possible future program ideas - weekly basis and one night
6. **Friends of the Library Working Group**
   - Becky Arnold is taking part
   - We met on 6/28 and will again on 8/1
7. **Social/Community building event**
   - September or later
8. **Next Monthly Meeting**
   - September 15 2:30 pm

Adjournment 5:01 with plan to continue thinking about new logo ([some examples](#))
Submitted by Fan Watkinson, secretary