

Greensboro Free Library Trustee Meeting
Unapproved Minutes
July 29, 2014

Present: Ed Stehle (Chair), Ken Johnson (Vice-Chair), Diane Irish, Gina Jenkins (Secretary), Donna Jenckes (Treasurer), John Miller

Alternates: Cathie Wilkinson

Librarians: Mary Metcalf, Debbie Kasper, Emily Purdy

Absent: Denise Stuart, Carol Reynolds

1. **Meeting** called to order by Chair at 5:06 pm.
2. **Minutes** of the June 24, 2014 meeting were approved as distributed.
3. **Librarian's Report** was presented by Mary Metcalf.
4. **Youth Librarian's Report** was presented by Emily Purdy.
5. **Treasurer's Report** was presented by Donna Jenckes. After a brief discussion, a motion was made by Ken Johnson to authorize Donna Jenckes to negotiate a pre-buy contract for fuel oil. The motion was seconded by Diane Irish and approved unanimously.
6. **Turrell Fund:** After a brief discussion, Ken Johnson made a motion to accept the proposed Operating Budget for 2015 to be included with the grant application. The motion was seconded by John Miller and approved unanimously.
7. **Revised Sunshine Laws:** The revisions to the State of Vermont Sunshine Laws were reviewed by Mary Metcalf.
8. **August Benefit Report:** Ed Stehle and Diane Irish reported on progress of the fund-raising benefit to be held on August 5 at the home of Ed Stehle. Helpers are needed at 1 pm to set up for the party.
9. **Volunteers' Report** was presented by Debbie Kasper. The Volunteer Recognition Tea will be held on August 18 from 4 - 5:30 pm at the home of Mary Metcalf.
10. **Maintenance Committee Report** was presented by Ken Johnson
11. **New Board Member:** Ed Stehle will resign from the Board of the Greensboro Free Library on August 10, 2014. Ken Johnson made a motion to nominate Harold Gray to fill the remainder of Ed Stehle's term on the Board. The motion was seconded by Ed Stehle and approved unanimously. Gina Jenkins will present the nomination to the Greensboro Select Board at their August meeting.
12. **New Board Chair:** Ken Johnson made a motion to nominate Diane Irish as the new chair of the Greensboro Free Library Board of Directors as of August 10, 2014. The motion was seconded by Gina Jenkins and approved unanimously.

13. **Chairman's Report** was made by Ed Stehle. As there was no old or new business, the meeting was adjourned at 6:34 pm.

Respectfully submitted,

Gina Jenkins
Secretary