

Greensboro Free Library Trustee Meeting
Unapproved Minutes
June 3, 2015

Present: Diane Irish (Chair), Gina Jenkins (Secretary), Donna Jenckes (Treasurer by phone)
Ken Johnston, Hal Gray

Alternates: Cathie Wilkinson, John Miller

Absent: Carol Reynolds

The meeting was called to order at 1:05 pm.

Ken Johnston made a motion to accept the resignation of Denise Stuart. The motion was seconded by Hal Gray and unanimously approved. Denise was thanked for her service to the Library.

Cathie Wilkinson read the by-law concerning the resignation of Trustees. Ken Johnston made a motion to ask Carol Reynolds if she would like to be recommended to the Greensboro Selectboard as the interim Trustee. The motion was seconded by Gina Jenkins and unanimously approved. Ken Johnston will call Carol this afternoon.

Hal Gray made a motion to recommend Becky Arnold as interim Trustee if Carol Reynolds declines. Gina Jenkins seconded the motion and it was unanimously approved.

Gina Jenkins will take the nomination of either Carol Reynolds or Becky Arnold (if Carol declines) to the Greensboro Selectboard at the next meeting on June 10.

The meeting was adjourned at 1:25 pm.

Respectfully submitted,

Gina Jenkins, Board Secretary