GREENSBORO FREE LIBRARY

Trustee Meeting

February 26, 2019

unapproved minutes

Present: Hal Gray, Becky Arnold, Carol Reynolds, Lise Armstrong, Virginia Lapierre, John Miller, Donna Jenckes, Mary Metcalf

Absent: Debbie Kasper, Emily Purdy, Rosann Hickey-Cook, Stephanie Thomson

1. Meeting called to order by chair at 4:05

2. Adjustments and revisions to the agenda were made to accommodate those who needed to leave early.

3. Minutes of the January meeting were approved as distributed.

4. Chair’s Report: Hal Gray and Becky Arnold shared highlights of their meeting with Selectperson Andy Kehler to discuss the library appropriation requests as shown on page 12 in the Greensboro Town Report. A total of $35,000 is being requested for building maintenance projects- $20,000 for 2020 and $15,000 for 2021. Andy proposed the library begin its annual budget process earlier in the fall in order to give the Selectboard more time while preparing the Town budget.

5. Executive Session for personnel was entered at 4:27. Out at 4:56. Becky moved to approve a $1000 bonus to Emily Purdy. So passed. Becky moved to approve the librarian evaluation as distributed and authorize Hal and Carol to meet with Mary on behalf of the Trustees. So passed.

6. Volunteer insurance waiver will be reviewed at the next meeting.

7. Long Range Plan will be addressed and reviewed at the next meeting.

Adjourn at 5:00

Submitted by Carol Reynolds