

GFL Trustees Meeting
Tuesday, August 19th @ 1:30 Upstairs

Review & Accept minutes

General Business: *Conflicts of Interest as noted in the Conflict Policy?*
Resolutions?

Retreat Planning: *Add another person to help with planning, Fan, me*
Location undecided currently, your thoughts?
Staff to be included in the retreat for the first two hours.
Please Confirm your attendance!

Fan sent a Doodle Pole how many of you have responded?

After this meeting the Pre-retreat Questionnaire should be considered for all, staff, board members, and other participants (Becky Arnold) and may be responded to online – response required

Thanking People: I'm thinking of an informal **Pop-up appreciation**
cocktail gathering for the end of summer and those not here later in the year.
Ed Suggested August 27th.

Who will be away over the next few months?

Library Services Librarian Report: Bianca - General Report (ILL policy)

Children's Librarian Report: Emily - General Report

Operations Manager's Report: Ed - Policy Review: Privacy Policy – add
A finalized version, vote on it.

Please plan to spend time looking at Privacy policy we will vote on it!

Maintenance: Ed & Jan -- clarify who is part of this committee. Addition to
Ed's work – monitoring boiler maintenance

Identify those interested in basement and update on work done by Bill Chesney, plan on that happening during October public tour – Note, per Beth, there is no new work to be done, and it has all been addressed.

(see Galen's email)

Treasurer/Finance: Jennifer Budget for Retreat - Monthly Report

Friends of the Library: Brenden/Valerie – a November Appreciation Dinner

Next Meeting: Tuesday, September 16th at 1:30 pm

Future Events:

Questionnaire Due (link provided after board meeting) ! Answer online

Board & Staff Retreat: September 23 1 pm to 6:30 pm

Public Tour of Library Buttoning up October 18, 2-4, Energy Committee, Beth Meachem, & Bill Chidsey