

Brown Public Library
Board of Trustees
Minutes January 14, 2014

Present: Marsha Hoffman, Mark Combs, Julie Goodrich, Pamela Murphy, Ruth Ruttenberg, John Stevens and Katie Wawrzyniak. Absent: Kate Reilly-Fitzpatrick

1. Call to order – Marsha called the meeting to order at 5:00.
2. Minutes of December 10, 2013 – The minutes were presented and reviewed. Katie moved acceptance, seconded by John and unanimously approved.
3. Treasurer’s Report – The report was presented and reviewed by John. Ruth moved acceptance of the report, seconded by Katie. All approved with John abstaining. John presented the Annual Appeal Report as of January 12th which reflects net receipts of \$752.47 over 2012.
4. Library Director’s Report – The report was presented by Pamela. The front porch light of the library is repaired thanks to Richard Wobby. Katie will find out the details of the timer associated with the light.
5. Friends of BPL Report – John reported that a request of funds for the summer programs has been made. Marsha made a request to the Ladies’ Reading Circle indicating the Friends of BPL need support.
6. Youth Librarian Search Update – The children’s position (Nancy’s replacement) has been offered to Sarah Snow, 20 hours a week, with vacation and sick time.
A party for Nancy is scheduled for Sunday, February 2nd. Donations will be collected for a gift.
Katie will advertise for needed volunteers to replace Rachel and Marsha.

7. Old business –

Mark will provide updated safety procedures at the next meeting.

Marsha will revamp the Annual Report which is due Friday.

Trustee Candidates need to have their petitions back to the town office by January 24th.

8. New business –

The six month review for the Library Director is approaching.

Marsha will handle the 2014 bi-annual report.

With no further business the meeting adjourned at 6:15.

Respectfully submitted,
Julie Goodrich