

Brown Public Library Board of Trustees

Minutes 10/16/18

Present: Maryann Beaupre [President/Chair], Larry Garland (MAL), Tossy Garrett (Secretary taking minutes), Gail Hall (MAL), Cyndy Bushey (MAL) . Absent: Katie Wawrzyniak (VP), Sherri Brickey [Director], John Stevens (Treasurer)

5:02- Meeting called to order by Maryann. There were no questions or comments about the agenda.

5:03- Approval of September minutes. There were no questions or corrections. Larry moved to accept the minutes, Gail seconded, so moved.

5:05- Treasurer's report. John is unexpectedly not present, so we will save this report and questions for November's meeting.

5:08- Librarian's Report. Sherri is not present, we reviewed her report and all looks good.

5:16- Old Business:

1. Bylaws Update- Tossy has not finished typing them yet, she will do this and send them for all to look over before November.
2. Outside Painting Update- Maryann asked if anyone knows about whether the painter will bring the plexiglass back for the windows, but no one has information.
3. Pigeon Spikes/Screening- Larry has called the contractor and he said he will come soon, but hasn't yet. Maryann said there have been people measuring by the door, hopefully that means they will do the work soon.
4. Book Sale at Winter Carnival- We wanted Sherri's input and decision about whether she wanted to do this. Gail says that Kathryn has been organizing books already and doesn't think it will be a big hassle since it will be quite a bit smaller than the Labor Day sale.
5. Vote on 2019-2020 Budget- John is not here, we'll have to discuss and vote on this next month.

5:27- New Business:

1. Granite Steps- Sherri was trying to reach Kenny about this, but there has been no response.
2. Promise Community update- the gazebo start date has moved to Nov 1st. We talked about putting a plaque on the structure thanking the Weiss Foundation, and also possibly the key members of the Promise Community. The granite table/benches will remain in place since they are anchored, and the builders will need to work around the new basement drainage but are aware of that. Should we set the dedication for Saturday, Dec 1st? Will discuss and decide at next meeting.
3. New Webpage- We don't know how it is going with Britta & Sherri, we would like to hear more about it and have the chance to ask questions before approving.
4. PayPal account to sell books- John is not here to fill us in on this, will talk again in November.
5. Other business- we talked about who might help Katie with this year's annual appeal, and also take it on in the future. Gail also wondered what we should expect to learn from the presenter next month- no one was sure, perhaps we could find questions for her.

6:42- Public Comment- no public present.

6:43- No Executive Session needed.

6:44- Cyndy moved to adjourn, Larry seconded, so moved.