

Brown Public Library Board of Trustees Minutes
July 18, 2017

Members Present: Karen Grace, Chair; Katie Wawrzyniak, Vice Chair; John Stevens, Treasurer; Maryann McGinnis, Secretary; Cynthia Bushey and Sherri Brickey, Director
Members Absent: Maryann Beaupre and Tossy Garret
Guests: Kenny Goslant, Select Board Chair

1. Meeting called to order at 4:45 PM.
2. Discussed with Kenny Goslant our concerns and issues with snow removal and he will follow up.
3. Motion to accept Minutes from the June 20, 2017 meeting made by Katie and John seconded; unanimously approved.
4. Treasurer's Report-
 - Ended the year with \$2800 in the black.
 - Motion to accept treasurer's report made by Cyndy and seconded by Katie.; unanimously approved.
5. Director's Report-
 - We 29 new patrons this month.
 - Quick response from Jeff Schulz concerning air condition issue earlier in June. It was not working and Jeff contacted a technician who came the next day to fix the problem.
 - Evening Collage workshop with Joan Davidson was well attended. We had 15 people.
 - We had a warm weather safety class presented by a member from VT Medical Corp. Ten people attended and took home a kit that included sun screen, bug repellent and tweezers to help remove ticks.
 - Spring raffle brought in \$287.00. Donations included items from Highland Sugarworks, Britta Eberle, Donna Trucksess and Tossy Garret.
 - Youth story time continues to bring in strong numbers. The Saturday activities are very well attended.
 - Toy proposal from Britta for the youth area. Motion made by Cyndy to accept proposal and fund through the Weiss bequeath. The proposal was seconded by Katie. Unanimously approved.
 - Will continue to discuss the Community Room form next meeting. Discussion to include outside town use and recommended verbiage of policy which includes donations.
 - We will also discuss the maintenance of the Community Room floor.
6. New Business
 - Cheese and Wine event to be held the Friday of Labor Day weekend. Existing members and new members to the Friends of the Library can preview the library's annual book sale.

- Katie will discuss with Friends to hold this event and may need help hosting from the Board.
- We will revisit closing library when school system is closed at our next meeting.
- Proposed that grant writing be included with the Fundraising Committee. Discussion to continue next meeting.
- The Board gave a heartfelt thank you to John Stevens for all his efforts, particularly with the setting of the benches.

Meeting adjourned at 5:56, motion made by Katie and seconded by Karen.

Next meeting Tuesday August 15, 2017 at 4:30 PM in the Community Room.

Respectfully submitted,

Maryann McGinnis