

Brown Public Library Board of Trustees Minutes
February 21, 2017

Members Present: Karen Grace, Chair; Katie Wawrzyniak, Vice Chair; John Stevens, Treasurer; Maryann McGinnis, Secretary; Maryann Beaupre; Cynthia Bushey; Richard Brockway and Sherri Brickey, Director; also present, new Youth Librarian, Britta Eberle

1. Meeting called to order at 5:02pm.
2. Minutes from the January 17, 2017 meeting - motion made to accept by Katie and John seconded; unanimously approved.
3. Treasurer's Report-
 - Motion to accept report made by Katie; Karen seconded; unanimously approved.
 - Our mutual funds increased from last year.
 - Met our Annual Appeal donation budget amount.
 - We received the Lance Foundation money for the RIF program.
4. Director's Report-
 - Sherri met with Friends president, Margaret England. Margaret would like to use some of the library stats, including new patrons, in her Friends letter.
 - We have a new Youth Librarian, Britta Eberle. She joined us on January 30th and has shown much enthusiasm. Welcome Britta!
 - Very grateful for Lydia Petty as well as other parent/patron help in keeping Story Time and Lego Club going as we hired a new Youth Librarian.
 - Suggestion was made to give Lydia a gift certificate to Cornerstone Burger Co. for her help and dedication to the library during this transition.
 - Birdhouse craft that Sherri offered on January 28th was successful. The event was booked to capacity.
 - Delivered food donations collected during the holidays to CERV.
 - Town replaced discolored and bowing tiles.
 - Sherri discovered leaking pipes which includes the sink (hot water leak) in the youth librarian closet. Patrick Demasi was sent to look at the pipe issues by Jeff Schulz, Town Manager.
 - Concerned about having to shovel out the library entrance after storm.
5. Old Business
 - Weiss discussion-purchased needed children's coat rack and Office Environments came out to look at youth librarian needs (desk) as well as lounge area off the main youth area.
 - Britta will work with parents to create proposal on how to use remaining Weiss donation for youth area.
6. New Business
 - Tabled discussion of roles and responsibilities until our March Meeting.
 - Will discuss what to do with the library tables at March Meeting.

Motion made by Dick and seconded by Maryann Beaupre to go into Executive Session at 5:45 to discuss personnel matters. Came out of session at 6:15; motion made by Katie and

seconded by Maryann Beaupre. The Board made the motion to authorize a pay increase for our library Director upon completion of evaluation.

Karen thanked Richard Brockway from the Board for his time and contributions to the Library Board and thanked Maryann Beaupre and Maryann McGinnis for their time spent as part of the youth librarian hiring committee.

Meeting adjourned at 6:25; Dick made the motion and Cyndy seconded. Unanimously approved.

Next meeting Tuesday March 21, 2017 at 5:00 PM in the community room.

Respectfully submitted,

Maryann McGinnis