

Brown Public Library Board of Trustees

Minutes – 5/14/24

Present: Maryann Beaupre (President, Chair), John Stevens (Treasurer), Dale Kunkel (assistant Treasurer), Tossy Garrett (Secretary taking minutes), Denise MacMartin (MAL), Sherri Brickey (Director), Rebecca Pearish (Youth Librarian). Absent: Kelli Sutton-Bosley (MAL). Tossy arrived late, making a quorum.

5:03- Meeting Called to Order (Maryann), Agenda review. We added discussion of sandbox to the agenda.

5:03- Previous Minutes (Tossy). Dale moved to approve April minutes, Gail seconded; voted & approved.

5:04- Treasurer's report (John). Nothing additional to add to the treasurer's report. Dale moved to accept the Treasurer's Report, Denise seconded, voted & approved.

5:06- Librarian's Report (Sherri). Rebecca was hoping to add a sandbox to the treehouse area for when storytimes are moved outside. John advises that we have money in the Weiss fund for this. The sandbox comes with a lid. Denise moved to buy a sandbox for the youth library, Dale seconded; voted and moved.

5:11- Old Business:

- 1. Kellianne Tech Plan Survey Results-** Kelli is not present, she sent a tech plan proposal but there are a number of issues that need clarification so we will hold this discussion until next month.
- 2. Handicap Accessibility Update-** Maryann reported that Jeff said the doors are totally fixed. There are complicated issues with the lock, button and keys that make using the community room difficult. We discussed options, and thought we would have to install a separate keyed lock on the community room door so the people using the community room will be able to come in and out- figuring this out should be a town task. Maryann will contact Jeff to let him know that.
- 3. Update for Kitchen-** There was a major leak in the kitchen ceiling a week ago, Jeff says he has fixed it and replaced the ceiling tiles. Maryann and Sherri will block off a future weekend in the community room schedule to book the floor refinishing.
- 4. Grant Update-** Sherri talked to Tom, he said there has been no word yet on the grant.
- 5. Discussion of Friends-** Gail reported that the Friends approved and gave Sherri the \$200 for the seed library. Gail also has a list of people who signed up for the Friends in 2022 that she will contact to hope they can help with organizing the book sale.

5:20- New Business

- 1. Kathryn's Scholarship Fund-** Sherri has only received one application. The applicant does not meet all the criteria but did apply. One other person called about deadline clarification but Sherri was not able to get through to her when calling back and has not received an application. We could hold the funds another year if necessary, we will decide.

5:23- Other business: Gail will get in touch with the board about Labor Day book sale logistics in June so it can be planned. Rebecca asked to put a discussion of our 'child policy' on the agenda next month. Tossy will look up our current policy and email it to the board before the meeting.

5:28- Public Comment: no public present.

5:28- Executive Session: none

5:28 – Dale moved to adjourn the meeting, John seconded; voted & moved. Meeting adjourned.