

Brownell Library Trustees

Meeting Minutes

April 19, 2016

Brownell Trustees in attendance: Beth Glaspie, Nina Curtiss, Penny Egan, Erin Egan, Sheila Porter, Dottie Bergendahl, Christine Packard, Linda Costello, Andy Kolovos.

Brownell Staff in attendance: Wendy Hysko and Hannah Tracy

Meeting called to order at 7:00 pm by Christine.

Minutes of the last meeting were accepted as presented.

There was a small problem with the financial report which will be corrected at the next meeting. The report was acknowledged.

Announcements: The Foundation will receive \$54.00 from the sale of Hannaford shopping bags. The sale will continue to the end of the month.

Erna used her magic touch on a rather grumpy teen who wished to stay on a computer and sent him home happy and with a book to explore.

Foundation Report; merger/dissolution agreements of Foundation and Friends have been sent to the state but we have not received a response as yet.

Old Business: On May 18 the library will be closed for a state conference and work on the interior of the building.

The village meeting was positive. Those members of the trustees who live outside the village should receive permission BEFORE the meeting to respond at the annual meeting. Specific trustees should be prepared in advance to answer questions.

New Business: Proceeds from the May book sale will go to the trustees. Christine Baker has offered to work with trustees to teach them book sale routines and how to rearrange books offered for sale On April 25 from 4-7. Shelia moved the trustees accept book sale proceeds. Andy made the second. The motion was approved.

Christine Packard has been appointed to the new Recreational Governance Committee. Essex Junction recreation has been managed by the Prudential Committee which will be dissolved at the end of the year. The Recreational Governance Committee will make recommendations to the village trustees and the town select board concerning the management of these important institutions and activities. There will be an open meeting on April 25 at 6:30 at the recreational center to discuss all aspects of these changes.

Dottie Bergendahl made a motion to end the meeting. Shelis Porter offered the second. The motion was approved.

Respectfully submitted by:

Linda Costello