

Brownell Library Board of Trustees  
6 Lincoln Street  
Essex Junction, Vermont 05452  
Tuesday, August 21, 2018  
7:00pm  
Brownell Library 6 Lincoln St, Essex Junction, Vt.  
Recording Secretary for this meeting: Sheila Porter

Brownell Trustees in attendance: Dottie Bergendahl, Linda Costello, Christine Packard, Sydney Turer, Carrie Egan, Andy Kolovos, Beth Custer, Sheila Porter, Ann Wadsworth

Staff: Hannah Tracy  
Guest: Jeanne Grant

Called to order by Christine Packard at 7:00pm

The Minutes from Tuesday, June 19, 2018 were accepted as written

#### Financial Report

Should have final accounting for last fiscal year. Budget so far this fiscal year is fine.

Trustee fund/ trustee CD- Same no change

#### Announcements:

Last meeting for Sydney. She goes off to college

Hand dryer in youth bathroom is loud and when kids get soap it turns on. Possibly move soap dispenser to the other side of sink.

Christine met with George Tyler and Evan Teich. Feels positive. He understands that there are differences in culture.

5 year plan- encourage connection with Essex Free Library

43 languages spoken in the village. We need to find a way to include them- outreach.

#### Reports-

Building Maintenance-mystery puddle solved

Staff reports- upset teen about Magic, Megan talked to and tried to find a solution

Ms. Costello suggest some storytellers

Committee Reports- No committees to report.

#### Foundation Report-

The book sale room is empty and being refilled now. They still need members.

## Old Business

Trustee portrait display- on hold till we have a full board  
Staff does not want pictures on website

New website update:

Nobody has complained. The homepage loads slowly, Hannah is working on it.

Trustee vacancy:

Jeanne Grant, and Helen Donahey are both interested.

New Business:

Farmers market- why? Not something we need to do.

Connect with schools

Gift for staff who recently had baby: \$75.00 gift card. Dottie moved the motion, Mrs. Costello seconded. Passed

Budget working group:

Dottie, Sheila, Mrs. Costello, Ann to meet with Wendy when she is ready.

First Wednesday is not scheduled yet.

Adjournment

Sheila moves to adjourn the meeting. Linda Costello seconded and the meeting was adjourned