

Brownell Library
Trustees Meeting Minutes

04/18/2023

Brownell Trustees in attendance: : Dottie Bergendahl, Linda Costello, Helen Donahey, Jeanne Grant, Sheila Porter, Ann Wadsworth, Beth Custer. Teen Trustee Celine Yao

Brownell Staff in Attendance: Wendy Hysko & Erna Deutsch

Meeting called to order at 7:03

Agenda changes or deletions: No changes

Minutes of March 21, 2023:, Sheila moved to accept the minutes, Linda seconded. Minutes accepted as written.

Financial report: Checking- \$2,009.99 CD- \$ 2,850.59

Questioned why unemployment wasn't budgeted for, noted that heat and communications are over budget and not properly budgeted for.

Dottie moved that in the August meeting we put together a list of how we would like to see the monthly reports presented in a more understandable form, and talk about next year's budget. Sheila 2nd, pass unanimously.

Sheila acknowledged the financial report, Linda 2nd, passed unanimously.

Announcements: May 20th will be a volunteer appreciation day @ 2:00.

Library director's report: Wahoo, 35 adult programs and 325 attendees in them!!!

Committee report: No committees.

Foundation report: got book donations Saturday and were not overwhelmed. Old Business:

COVID- no updates

EJ Independence plan update- City Administration is moving into 2 Senior Center rooms and the Senior Center is disbanding their library and puzzle collection, Trustees agreed the books and puzzles will be included in the Library Trustees Memorial Day Parade Book Sale under the pavilion.

New business:

Photo/Camera policy: Dottie moved to accept the Brownell Photo/Camera policy, Sheila 2nd, passed unanimously.

Memorial Day Parade Planning: Book sale under the pavilion. Sell Foundation bags for \$5.00 Pricing- \$1 for a book, puzzles and media, 2 for \$1 childrens books and young adult, middle grade and children's books. Library treasures (discards) Free. Towards the end of the parade- bag for best offer (donations).

Adjournment: Sheila moved to adjourn, Linda 2nd. Meeting adjourned at 8:15pm Respectfully submitted by Beth Custer