

Brownell Library Board of Trustees
Meeting minutes
Essex Junction, VT 05452
Tuesday, September 20, 2022

Trustees in attendance: Christine Packard, Andy Kolovos, Helen Donahey, Sheila Porter, Jeanne Grant, Ann Wadsworth, Dottie Bergendahl, Beth Custer, Joe Knox, Teen Trustee Celine Yao

Staff in attendance: Tracey Durgan and Wendy Hysko

Meeting called to order at 7:04

Introduction of new teen Trustee - Celine Yao

Agenda changes: Art in the Kolvoord Room add to New Business

Minutes approved as written - motion by Sheila, seconded by Ann.

Financial report acknowledged - motion by Sheila, seconded by Andy

Checking account : \$2,187.89

CD: \$2,838.10

Old Business:

New City manager started. Wendy no longer acting manager

Next budget work group meeting: Tuesday, September 27 at 11:30

New Business:

Returning to art in the Kolvoord Room - quarterly exhibits with new artists. Library will be having opening receptions and will alert Trustees when they are scheduled so they may attend, if available, to support local artists.

Andy Kolovos is one of the editors of the current Vermont Reads book, the Most Costly Journey. He is willing to do a presentation at the Library. Wendy will connect with him on ideas and possible art display by a migrant artist in Addison County

Meeting adjourned at 8:01: moved by Sheila, seconded by Andy

Submitted by Wendy Hysko