Brownell Library Board of Trustees  
Meeting minutes  
Essex Junction, VT 05452  
Tuesday, August 23, 2022, 7:00 PM  
Recording Secretary: Sheila Porter

In attendance: Christine Packard, Sheila Porter, Dottie Bergendahl, Ann Wadsworth, Linda Costello, Joe Knox, Jeanne Grant, Andy Kolovos  
Staff in attendance: Wendy Hysko, River West  
Meeting called to order at 7:00 by Christine Packard.

Agenda Changes/Deletions  
Add Budget workgroup to New Business

Minutes of June 14, 2022  
Linda Costello was present  
Beth Custer submitted minutes  
Dottie moved to accept; Jeanne seconded

Financial Report  
No updated info; Will get at next meeting  
Budget is in good shape  
Andy acknowledged; Jeanne seconded

Announcements  
Junction Jamboree on Sept. 24 and 25. Formerly Out and About.

Loung Ung (author of First They Killed My Father) commented to Mrs. Costello how helpful the Brownell Library was to her in learning English and in general “lifting her up” at a transitional time in her life as a New American child.

Reports  
Christine has reached out to 2 potential new Teen Trustees.

Sheila and others appreciated the storytimes at Maple St. Park this summer.
Committee Reports
   There are no committees

Foundation Reports
   Saturday, Sept. 17, is next book donation time from 10-12.
   $1,800 bill for First Wednesdays
   Five Corners Craft Fair: is it happening? Foundation would like to have table outside

Old Business
   Covid operations update: Had to close early one day because several staff members had covid
      If county goes back to red, library will go back to masking
   EJ independence update: We Did It! Regina starts Sept. 15

New Business
   Budget workgroup: Dottie, Sheila, Jeanne, Wendy, River, Hannah. Meet Friday, Sept. 16 at 12.

Adjourned at 7:53. Moved by Sheila; seconded by Andy.

Respectfully submitted by Sheila; typed by Jeanne