

Minutes of April 20, 2021 Brownell Trustees Meeting  
Minutes taken by Sheila Porter

Present: Dottie Bergendahl, Linda Costello, Christine Packard, Andy Kolovos, Helen Donahey, Beth Custer, Ann Wadsworth, Joe Knox, Sheila Porter, Jeanne Grant, Linda Hasan, Hannah Tracy, Meghan

Called to order by Christine Packard at 7:05pm

Minutes

Fixed typos Sheila moved to accept the minutes, Dottie seconded. Minutes passed unanimously.

Financial Report

Trustee account- \$2848.39

Trustee CD- \$ 2827.69

Spreadsheet is  $\frac{3}{4}$  of the year. Computer expenses, and supplies are being spent. The capital outlay is being used for a water bottle filling station. Linda Costello moved to acknowledge the financial reports Dottie seconded Financial report acknowledged.

Announcements

None

Directors Report

Everyone loved the creativity of the timeline.

The trustees are concerned about the inequality in staff pay with other libraries in the area and departments within the village. Mediations/negotiations will happen Friday, and we will be discussed at our next meeting.

Committee Reports

We have no committee to report.

Foundation Report

Meeting next Monday at 6pm @ the pavillion. They are working on campaign letter to send out.

Old Business

No merger, so for now nothing changes.

COVID operations update. "summer matters" no all day programs at Brownell, but Megan is interested in partnering with EJRP to get books in hands and Collaboration.

New Business:

Updating phased reopening plan

- not all staff vaccinated, hopefully by mid June.
- Kids can't get vaccinated so concerns about kids in the library.
- should we up the age for unaccompanied kids?

Recording Secretary for the future.

May- Helen Donahey

June- Joe Knox

August- Andy Kolovos,  
September- Beth Custer  
October- Ann Wadsworth  
November- Linda Costello  
December- Jeanne Grant  
January- Sheila Porter  
February- Dottie Bergendahl

#### Adjournment

Dottie moves to adjourn the meeting. Jeanne seconded and the meeting was adjourned @830

DRAFT