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 ¾ 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 pavilion. 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