

Brownell Library Trustees
Meeting Minutes
June 21, 2022

Brownell Trustees in attendance: Christine Packard, Dorothy Bergendahl; Sheila Porter; Ann Wadsworth; Jeanne Grant, Helen Donahey; Joe Knox, Beth Custer, Linda Costello

Brownell Staff in Attendance: Wendy Hysko, Hannah Tracy

Meeting called to order by Christine Packard at 7:03

1. Agenda Changes/Deletions

No changes.

2. Minutes of Tuesday, May 17, 2022

Dottie moves to accept minutes as written, Sheila seconded, passed as written

3. Financial Report

Joe Knox reviewed the latest account balances received from the Brownell Library Foundation:
Checking \$2184.13 CD \$2836.31

Dottie does not like the new format of the budget report, it does not correspond well. Looks like running over on a few things. She questioned why the money from the town has not passed over on our budget report? Wendy reported that it did, but that it is not reflected on our budget report. It looks like we should be ok for the end of year budget. Sheila moves to acknowledge the financial reports, Dottie 2nd. We acknowledged it.

4. Announcements

Linda thanked Wendy for acquiring the book His excellency George Washington for non-fiction collection.

5. Reports

What is Manga collection? A type of Japanese style art (graphic novel). The coding sounds super exciting for kids. First day of the summer program had a great turn out.

6. Committee Reports

There are no committees.

7. Foundation Report

The server room is full, they need volunteers to help go through the books. The book room is \$1 a bag till July 9th.

8. Old Business

COVID library operations update –excited for all kids to be vaccinated. Will be moving to masked strongly encouraged, but not mandatory as of July 1st, unless moving forward Chittenden county turns red based on the CDC community levels and masks will be required until virus levels go down to non-red community level..

Beth made a motion to pass the updated policy, Sheila 2nd, unanimously passed.

Essex Junction Independence plan update –July 1st there will be a ceremony at 5:00pm at 1 Main street (in front of Fire Bird). New city managers are being interviewed and hope to be in place by September.

Memorial Day Parade Book Sale-Sold 113 bags of books!

9. New Business

Nothing new to report.

10. Adjournment

Meeting adjourned at 7:54 by Sheilia, Dottie 2nd. Meeting adjourned.

Submitted by Beth Custer