

Minutes of February 19, 2019 Brownell Trustees Meeting
Minutes taken by Sheila Porter

Present: Dottie Bergendahl, Linda Costello, Christine Packard, Carrie Egan, Andy Kolovos, Helen Donahey, Beth Custer, Ann Wadsworth, Spencer Messier, Jeanne Grant, Alison Pierce

Called to order by Christine Packard at 7:00pm

Minutes

Corrected the spelling of Spencer's name. Changed the wording from the to there in Essex Eats out section. Changed the date of the movie "How to train your Dragon" at Essex Cinemas to February 23rd. Ann moved to accept the minutes as amended, Jeanne seconds, Unanimous.

Financial Report

Trustee fund- \$2811.51

Trustee CD- Same as last month

Financial report looks good, no surprises. New copier is costing the Library \$1000.00 more per year.

Announcements

Dottie mentioned a grant, but the turn around time is too short.

Christine received an email from Bonnie Doble. She appreciated being part of our meeting, working to do what they need to. A lot of work but on their way.

Reports

Library Director and Staff. Feeling good about plan with challenging patrons- treat the same as challenging kids.

Great Decisions had low attendance, but hopefully will increase.

Committee Reports

No committee to report.

Foundation Report

Did not meet due to weather

Old Business

Trustee portrait will be taken next meeting.

Town meeting Monday March 4th @ 7:00. All board members should attend!

Strategic Planning: 1 meeting, 11 members. Meets again March 11th @ noon to create survey questions to put out at village meeting.

Security Camera policy update: got opinion form village attorney's office about outside cameras. They are controlled by Village policy and not our internal camera policy.

Essex Eats Out: Overview by Helen, will be discussed at another meeting.

New Business:

Village meeting is April 3rd @7:30pm will discuss at our next meeting.

Adjournment

Dottie moves to adjourn the meeting. Linda Costello seconded and the meeting was adjourned @7:50