

Brownell Library Trustee Minutes
Dec. 20, 2022

Trustees in attendance: Beth Custer, Christine Packard, Joe Knox, Celine Yao, Sheila Porter, Ann Wadsworth, Andy Kolovos. Helen Donahey. Lily Larsen, and Dottie Bergendahl
Brownell Staff in attendance: Hannah Tracy and Wendy Hysko

The meeting was called to order by Christine Packard at 7:04pm.

Minutes: Sheila moved and Helen seconded the acceptance of the November meetings minutes as presented. Motion passed.

Financial report: Joe reported that the checking account contains \$2191.69 and the CN has \$2839.89.

Dottie reported that year to date expenditures are within budget. The trustees acknowledged the financial report.

Staff Report: There was some discussion that some youth users of the computers feel the current time limit is too short.

Old Business

No change in Covid operations.

Nothing new in Independence effort, however many are still engaged in the work needed to make a new government.

Budget Working Group met with the City Council. There is a fairly large

increase over last year. Wendy said this was in line with increases in other departments.

December 9th Train Hop was smaller and quieter than in the past. The planners were new to the Train Hop. The event did not center at 5 Corners.

New Business: Recording Secretary Schedule January; Helen February; Andy March; Ann April; Beth May; Joe June; Dottie August; Jean September; Sheila October; Helen

Adjournment Sheila moved and Andy seconded the motion to adjourn. Passed.

Meeting adjourned at 7:35pm

Minutes submitted by Dottie Bergendahl