

Brownell Library Board of Trustees  
Meeting minutes  
Essex Junction, VT 05452  
Tuesday, August 23, 2022, 7:00 PM  
Recording Secretary: Sheila Porter

In attendance: Christine Packard, Sheila Porter, Dottie Bergendahl,  
Ann Wadsworth, Linda Costello, Joe Knox, Jeanne Grant, Andy  
Kolovos Staff in attendance: Wendy Hysko, River West  
Meeting called to order at 7:00 by Christine Packard.

Agenda Changes/Deletions

Add Budget workgroup to New Business

Minutes of June 14, 2022

Linda Costello was present

Beth Custer submitted minutes

Dottie moved to accept; Jeanne seconded

Financial Report

No updated info; Will get at next meeting

Budget is in good shape

Andy acknowledged; Jeanne seconded

Announcements

Junction Jamboree on Sept. 24 and 25. Formerly Out and About.

Loung Ung (author of First They Killed My Father) commented to Mrs. Costello  
how helpful the Brownell Library was to her in learning English and in general  
“lifting her up” at a transitional time in her life as a New American child.

Reports

Christine has reached out to 2 potential new Teen Trustees.

Sheila and others appreciated the storytimes at Maple St. Park this summer  
Committee Reports

There are no committees

#### Foundation Reports

Saturday, Sept. 17, is next book donation time from 10-12.

\$1,800 bill for First Wednesdays

Five Corners Craft Fair: is it happening? Foundation would like to have table outside

#### Old Business

Covid operations update: Had to close early one day because several staff members had covid

If county goes back to red, library will go back to masking

EJ independence update: We Did It! Regina starts Sept. 15

#### New Business

Budget workgroup: Dottie, Sheila, Jeanne, Wendy, River, Hannah. Meet Friday, Sept. 16 at 12.

Adjourned at 7:53 . Moved by Sheila; seconded by Andy.

Respectfully submitted by Sheila ; typed by Jeanne