

Minutes of Library Trustees' Meeting , Tuesday 12/15/20

Present: Christine Packard, Wendy Hysko, Sheila Porter, Rachael Coe, Helen Donahey, Beth Custer, Dottie Berghendal, Tracey Durgan, Ann Wadsworth, Linda Costello, Joe Knox, Jeanne Grant.

The meeting began at 7:03 pm. There were no agenda changes. The agenda was accepted. Dottie made a motion that the last month's minutes be accepted as written. Sheila made the second. Trustees were all in favor.

Financial Report. There was no update. The report was acknowledged. Sheila seconded the report as Dottie acknowledged it. Trustees were all in favor. Budget as of this year is on track. There were no questions. It was accepted.

Announcements

Tracey Durgan, will be the new Assistant librarian, replacing Wendy J. As a convenience to patrons and their pets, dog poo bags will be available in the vestibule.

Reports

Interlibrary loans are still permitted but due to covid are taking longer.

Owl pellets can be ordered on line. (People can take them apart to find out what owls like to eat. }

No committee reports.

Foundation A \$3000 contribution will soon be sent to the Foundation for the Albert Bergendahl fund.

First Wednesday Programs - there have been 30 or 40 people online. The programs will continue to be presented on line .

Old Business

The village passed merger vote. The town has yet to vote on the issue.

The library pavilion is coming along splendidly. Congratulation Wendy H! The underside will be lit and have motion detectors to prevent creative mischief.

The covid curb service will continue through the holidays to January 15. The library will be closed 12/24=25 and January 1. We will give Wendy Johnson a \$50 gift card to Phoenix Book Store in appreciation as a nearly 25 year Brownell employee as she departs for a Rec position. Sheila made the motion . Dottie made the second. All were in favor. Tracey will

be new Assistant librarian. We now must find a replacement for Tracey who has worked 24 hours a week.

Susan Pierce is doing well.

Adjournment motion was made by Joe. Linda seconded the motion. All present were in favor.

Minutes submitted by [Linda Costello](#)