

Brown Memorial Library Trustees Meeting

3/25/24 Minutes

Meeting brought to order at 6:03 p.m. at Brown Memorial Library

Present: Laura Beaton, Jason Grey, Devin Pendleton, Caitlin Banazak, Beth Von Beren, Ellen Barselle, Maria Storm, Mary Keegan-Dayton

Approve February minutes:

Jason motioned to approve the February minutes as written, Beth seconded and all were in favor.

Directors Report:

Ellen was pleased with the Library's new budget. The staff will be getting small raises and Jason is working out the financials.

Programs:

March 30th Easter Egg Hunt- 11:00

April 8th: Eclipse Party@ 2:30 with face painting and snacks

April 13: Claudia and Snoopy The Bunny reading stories 11am

April 15: Joel Banazak, geologist, will do a talk on groundwater and wells 6pm

May 8 - Mental Health Awareness Month/ Art Show with NFI North 5:30

May 6 and 20 - Music Appreciation Class/ Classical with Garry Kalajain 6:00

May 25- Memorial Day Library Plant and Bake Sale

Easter Egg Hunt- This was the 25th year that the 4th graders, from Katie Perkin Class stuffed the Easter Eggs. This year they stuffed 800 eggs.

Treasurer's Report:

Jason discussed the financials for the staff raises.

Laura made a motion to approve the raises as discussed Marie seconded the motion.

The Trustees voted to approve the raises.

Jason presented the Profit and Loss Statement for February 2024

Strategic Plan Update

Library Survey- The committee will print up a business sized card with the survey.

Patrons can access the survey on the card by scanning the QR code to take the library

survey. The survey is on a google doc. We will use the survey results to create a 3-5 strategic plan for the Library. The library will make a poster and display it around town with the survey and distribute the business sized card to local businesses.

Motion to adjourn by Devin at 7:01 seconded by Beth. Meeting Adjourned.

Meetings of the Brown Memorial Library Trustees are held the 3rd Wednesday of every month. The next meeting is April 17 at 6:00 p.m. at the Brown Memorial Library.