

Brown Memorial Library Trustees Meeting

12/21/2022

Minutes

Meeting brought to order at 6:30 p.m. at Brown Memorial Library

Present: Secretary Caitlin Banaszak, Beth Ann Von Beren, Maria Storm, Treasurer Jason Grey, Library Director Ellen Barselle, and Chair Devin Pendleton

Treasurer's Report:

The cost of subscriptions look high this month but it is just that time of year when most of our subscriptions are up for renewal. Jason got the last appropriation check from the town. Ellen asked for a new vacuum, as it is that time of year when a lot of sand and dirt is dragged in and hers is not working well.

It looks like we budgeted well for this year and are on track to be almost exact with the budget after the last payroll of the year comes out.

Jason informed us about his meeting with the budget committee. He reported to the committee and responded to questions appropriately.

Caitlin motioned to accept the treasurers report, Devin seconded, all in favor.

Directors Report:

January Programming: Happiness, mind and body themed.

- Substance abuse presentation on 1/11/23
- Over The Headwall Author Jeff Leich presenting on 1/14/23
- Maria Sanders, The Quest for Happiness 1/21/23
- Kris Foss (Moon Mama), Herbalism presentation 1/23/23
- Libby Curtis Webb. Mindfulness and Meditation 1/28/23
- Nourish, Balancing hormones with holistic health or intro to holistic health TBD

We think it may be good to make a paper bulletin of programs at the library, and hang them up around town to ensure that we are reaching everybody.

Ellen's Review Prep

We discussed Ellen's review and all made sure we agree on points that we would like to make during her review next month. Details of that discussion will follow in next month's minutes once Ellen's review is complete.

Meeting adjourned at 7:35pm.

The next meeting of the Brown Memorial Library Trustees will be held Wednesday, January 18, 2023, 6:30 p.m. at Brown Memorial Library.