

Minutes of October 19, 2021 Brownell Trustees Meeting
Minutes taken by Sheila Porter

Present: Dottie Bergendahl, Linda Costello, Christine Packard, Helen Donahey, Beth Custer, Ann Wadsworth, Shelia Porter, Wendy Hysko, Jeanne Grant, Megan A, Isabella Silva, Fatima Kahn. Linda Hasan

Called to order by Christine Packard at 7:01

Agenda Changes/deletions:

-added meeting date to the agenda, took out budget work group for this month, will be in next month agenda.

Minutes of Tuesday, September 2021

--spelling correction. Dottie moved to accept the corrected minutes, Jean seconded. Approved.

Financial Report:

-\$150 was spent for staff gift certificates.

- budget is running as expected. About 25% of year so far. Dottie moved to acknowledge the financial report, Helen seconded. Unanimous.

Announcements:

Erna sent the trustees a Thank You note for the gift certificate.

Reports:

-picnic tables- graffiti

-ancestry not remote, onsite only

– Not too many kids hanging around the Library. The Tween hours are extended at the Teen Center.

Committee Reports:

-no committee

Foundation Reports:

-Linda Hasan reported that they had a successful Saturday collection books. They will meet on Zoom Monday 25th @ 6pm. The 3rd Saturday of the month for book donations with a limit of 2 bags or boxes. They are looking for more volunteers.

Old Business:

COVID operations update:

More hours: 9-6:30 Tuesday and Thursday, 9-8 Wednesday and Friday, 9-5 Saturday.

EJ Independence plan update:

Ballots have been mailed will know more in November

Staffing update:

-Still one part-time position to hire

New Business:

Meeting time: Was pointed out that we meet the same time as the School Board meetings. Christine will look into the possibility of changing it and discuss next month.

Adjournment:

- Meeting called for adjournment at 7:45pm by Dottie, 2nd by Linda.