

Brunswick Community Library

Monthly Meeting of the Board of Trustees

June 20, 2017

Present: Fred Wobrock, Anne Poletto, Tom Mahoney, Natalie Hurteau, Jude White, Marthe Ann Gabey, Dan Casale, Anne Clemente.

Excused: Maureen Cox, Carrie Painter Shaw, Amy Kiley

Meeting was called to order at 6 pm by President Fred Wobrock. Mays minutes were reviewed and approved as written. (Mart - Anne C)

Treasurer's report was presented by Fred in Maureen's absence. Reports reviewed. Investments as well as Quickbooks, bank reconciliation, payroll register, P & L month end and year to date. We received \$1500 from Irene Miller's grant. Town monies have been coming in. Finance committee met at 5:45 today and reviewed and verified all account balances. Motion to approve made and passed. (Fred - Jude)

Directors report presented by Natalie. Circulation and usage stats reviewed. Current and upcoming activities and events discussed. Lots of activity as always and great community support. Natalie would like to consider the back lot for use as a Farmers Market next year, perhaps Wednesday afternoons 3 to 6 pm. She has a few vendors to contact. Sara Hawley will co-manage. Natalie will look into a permit, liability, and other issues discussed. This would be great for the community. Will pursue it - need further details. (Tom - Anne C)

Payroll service is being done with Quickbooks (online cloud version) Could not work out the details with Priority One. (Mart - Anne C)

McCarthy Family Trust..no word yet.

Free Little Libraries. May move the library from the Town Office to The Woods.

Funding Energy Solution Program. Tom presented the contract with National Grid and Rise Engineering. We will replace exterior building lights and parking lot lights with energy efficient bulbs fixtures and bulbs. Will look into electric eye for use outside. Fee discounted to \$3766. We will recoup the investment in energy savings in less than 5 years. Board approves this expenditure.

Natalie will talk with National Grid about changing all indoor light as well. Natalie and Tom will meet with Tim Burke re the construction grant. Natalie is putting together information and a "wish list". Natalie asks Jude to ask the Friends about a patio/deck around the library. (Tom - Anne C)

Building and Grounds: Kyle gifted the flower bed around the new sign. Jude to send a thank you note. Waiting for him to remove the fencing and plant around the propane tank. We may rethink this planting and place a fence instead. Dan will reach out to Ed Dyer to see if he could do the fencing.

Friends: Concert schedule is up. Jude is working on the volunteers. Dates are 7/11, 8/8 and 8/29. Concert is at 6:30 pm.

Policy Committee.. Nothing pending.

Nominating Committee. Anne C. and Jude are looking for a new member to join them. We are thinking of waiting until January to replace Shirley who resigned.

UHLS Dinner. Nice evening. May invite Senator Marchione next year.

Constructions grant workshop: Natalie attended.

Town Board Meeting: Dan attended and presented a report on behalf of the Library.

NEW Business: Reorganize library space. Tom and Natalie will meet with Tim Burke about this.

School budget vote. The last time that we received an increase was 2002. We are pursuing the possibility of requesting an increase next May. Natalie will meet with the superintendent to "test the waters".

Our next meeting in July 18 2017 at 6 pm.

Next town board meeting July 13 2017 and Anne P. Will attend.

Adjourned 7:28 pm (Anne P. - Anne C.)