

Brunswick Community Library
Monthly Meeting of the Board of Trustees
February 21, 2017

Present: Fred Wobrock, Ann Clemente, Natalie Hurteau, Carrie Painter Shaw, Tom Mahoney, Maureen Cox, Shirley Madsen, Jude White, Marthe Ann Gabey, Dan Casale.

Excused: Anne Poletto, Amy Kiley

Meeting was called to order at 6 pm by President Fred Wobrock.

January's minutes were reviewed and approved as written. (Jude - Ann)

TREASURERs report: Maureen presented her report. Investments balances were reviewed. Month bank statement was presented for review and copy given for file. Maureen is working on setting up electronic banking. Finance committee reviewed account balances and confirmed that the balances matched. (Carrie - Tom)

Natalie presented the DIRECTORs report. Upcoming programs and current activities reviewed. Paint and sip will be held quarterly for this year. Will have monthly art classes. Sara and Sophia are working with the PTSA at Tamarac. Had a very successful Valentine Dance. Will continue to collaborate with the PTSA. Summer reading program theme this year is Build a Better World. Sara will attend the workshop this year. Natalie continues with lots of activities for our library, all detailed in her report. April 15 2017 is the Easter Egg Hunt. Snacks are needed for the party. The application for the McCarthy Family Trust is en route. (Jude - Maureen)

OLD Business: The sign is up and running. John Blaise, electrical contractor, helped with the sign. Paul Engster sent him to us and paid for his services. Jude to send thank you to Paul. Once stone columns are finished, we will then pay the bill. Tom spoke with Kyle about snow plowing around the sign. We have sodium vapor lights for outside lighting. May convert to LED lighting. Dan Casale will help Natalie with this. Water heater needs a shut off valve and sensor placed. Natalie will contact Genes for this. Alarm systems - there are questions as to where this rings if activated. Natalie to check on this.

BYLAW revision and LONG RANGE plan will be discussed next month.

COMMITTEE reports. Building and ground. All good except as discussed above.

FRIENDS report: Garden day 6/3/17. Friend's fund raising for 2016 was very lucrative and friends are continuing with a quarterly stipend for our programs of \$800.

UHLS - 6/14/17 Albany Country Club. 2018 meeting will be back at the Hilton Garden Inn. We will invite Pat Carlson as our honoree. Jude will contact her.

NYS Budget may be reduced by 4 M for state wide Library aid.

Library Advocacy day is 3/1/17.

Core Training in 2/27/17. All trustees welcome.

TOWN board meeting 2/9/17. Nothing to report.

NEW BUSINESS: Natalie wants to review our policies and update some. Policy Committee created. Anne Poleto, Marthe Ann Gabey, Ann C. And Carrie. Fred will attend also.

Free Little Libraries. To discuss this next month. May consider change in location.

Next board meeting 3/21/17. Town Meeting 3/9/17. Tom will attend.