

Brunswick Community Library  
Monthly Meeting of the Board of Trustees  
March 21 2017

Present: Fred Wobrock, Anne Clemente, Natalie Hurteau, Carrie Painter Shaw, Maureen Cox, Jude White, Marthe Ann Gabey, Dan Casale, Anne Poletto

Excused: Tom Mahoney, Shirley Madsen, Amy Kiley

Meeting called to order at 6 pm by Fred Wobrock.

February minutes reviewed and approved as written. (Jude - Maureen)

Maureen gave the treasurers report. Investments and accounts balances, as well as Quickbooks reports reviewed. Copy presented for file. Maureen has arranged electronic banking for SEFCU and Key Bank Accounts. Finance committee reviewed accounts prior to our board meeting. All balances checked. (Ann - Carrie)

Directors report given by Natalie. Correction to her report, Natalie is working on the Mccarthy Family trust with Mary Fellows now. There was a delay in their meeting. Rest of the report as written.

Old Business: Sign up and working. Brick to be completed. Once work complete, we will pay the bill.

Bylaws. Paul and Natalie completed updates. We reviewed and approved revisions unanimously. Natalie will post on the website. (Jude - Ann)

Long range plan to be discussed next month.

McCarthy Family Trust...in progress.

Committee reports:

Building and grounds all good. Jude gave friends report. Next meeting 4/1/17.

Policy committee. (Carrie, Marthe, Anne P, Natalie, Fred) 2 policies - photo policy and patron code of conduct updated, changes discussed and full board approval. (Jude - Ann P)

Staff comp time. Some changes under discussion. Will continue discussion at next meeting.

Sign Use. Will review and update this policy. Some discussion regarding community use.

Fred reports that he attended UHLS meeting. Library advocacy day successful. Good turn out. BCL report submitted on time. (Jude - Maureen)

Town Board Meeting. Tom attended. Nothing to report.

Dan Casale has talked with National Grid. He will see what programs are being offered and how we can help with the lighting expense and improving efficiency. May consider a construction grant if the expense is greater than \$5000.

Free Little Libraries. will add to agenda next month under new business.

A gift from the board members and the library will be presented to Boy Scout Troop 537 in honor of Mr.

Fisk. The board collected \$145 and the library will add \$105. Will give a \$250 check.

Next board meeting April 18 at 6 pm.

Next town board meeting April 13th.

Adjourned at 6:40 pm. (Anne P - Carrie)