

**Brunswick Community Library  
Board of Trustees Meeting Minutes  
December 21, 2021**

Attendees: Maureen Cox, Alix Duggan, Marthe Ann Gabey, Sara Hopkins, Jen Mainello, Anne Poletto, Jennifer Shatz, Kelley Triscari

Excused: Dan Casale, Laurel Colasurdo, Grace Kosinski, Tom Mahoney, Kevin Mainello, Matt Perfetti

Call to order 6:02 PM

Approval of November 2021 minutes – Motion to accept as amended by Maureen Cox; seconded by Alix Duggan; all in favor; motion carried.

Treasurer's Report – There was no Finance Committee meeting so the report is deferred until January.

Director's Report – The full report was distributed via email. The holiday event went well. The Cloggers were back. Twenty-four of the \$5 book bags were sold. Sara noted that the wish tree was a great idea – so far 55 gifts have been received. Working with Environmental Conservation, we now have fishing poles in the "library of things".

Committee reports

Building and Grounds – Alix is still getting bids for running power to the shed and the HVAC update. She and Sara began discussing a new initiative where a local girl scout would work on an environmental project for her gold award. It could be a green house, composting area, and/or raised bed. She would put in all the upfront work, but we would need to sustain it. Jen Mainello asked if there were still plans to move the library. Alix said not for a while, but parts of the project would be able to be moved. Everyone thought it was a good idea.

Annual Appeal/Fundraising – The Annual Appeal has brought in \$10,460 to date. Over the past year, more than \$23,000 has come in. Income from other sources hasn't been identified, but things are going well. The candle/wreaths fundraiser has raised \$450. Going forward, a spreadsheet will be set up to track each fundraiser. The Recovery Room fundraiser is on as planned for tomorrow; the staff from the ARC took a stack of flyers and it has been promoted on social media. The Donor Reception is being postponed due to Covid concerns.

Human Resources – Nothing new to report.

Nominating – Nothing new to report.

Technology – Nothing new to report

Old business

None

New Business

None

Next meeting –1/18/2022 at 6 PM. This will be comprised of the Annual Meeting followed by the BOT meeting.

Town Board meetings –1/13/2022 at 7 PM.

Meeting adjourned at 6:20 PM as moved by Jenn Shatz; seconded by Maureen Cox; all in favor; motion carried.

Respectfully submitted,

Anne Poleto