

Brunswick Community Library
Board of Trustees Meeting Minutes
January 18, 2022

Attendees: Dan Casale, Laurel Colasurdo, Maureen Cox, Alix Duggan, Marthe Ann Gabey, Sara Hopkins, Grace Kosinski, Kevin Mainello, Matt Perfetti, Anne Poleto, Jennifer Shatz, Kelley Triscari

Excused: Tom Mahoney, Jen Mainello

Call to order 6:16 PM

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

Treasurer's Report – Presented during the Annual Meeting.

Director's Report – The December statistics were distributed via email. The highlights were presented during the Annual Meeting.

Committee reports

Nominating - Slate of Candidates - President - Marthe Gabey, Vice President - Alix Duggan, Treasurer - Maureen Cox, Secretary - Anne Poleto – There were no nominations from the floor. All were in favor.

Building and Grounds (update on HVAC and power to shed) – Alix said that the quotes came in too high on both projects. Crisafulli Bros. is coming in to price just what would be necessary for UV filtration. They are also going to look at the condensation pump in the basement, which appears to be malfunctioning. The grant money doesn't have to be spent until 6/2022, so we have time to finalize the projects.

Annual Appeal/Fundraising – Plan to meet in the near future.

Human Resources – Nothing new to report.

Nominating – Nothing new to report.

Technology – All is good for now. Still plan to replace the hard drives with solid state drives in four of the laptops and get two new laptops.

Old business

Girl Scout Project – Alix is to meet next week with the scout about her Gold Award project proposal. She did a composting project at APHS. For here, it could involve composting, a green house, and/or raised-bed gardens. She would do the fundraising and community involvement. Kevin mentioned that it would be good to see if scouts could clean out the basement, similar to when they moved the old books a few years ago. Maureen still has contacts in the boy scouts and we could also reach out to the girl scouts.

New Business

Conflict of Interest Forms – these had been distributed via email and were collected.

Committee sign-up – the list of committees and members was circulated.

Town Board meeting sign-up – the schedule was circulated

Educational Opportunity – there are optional sessions offered by UHLS to do a in depth study of each chapter of the Trustee handbook.

BCL Board Meeting schedule – Marthe Ann suggested that we decide now if any meetings will be skipped. Maureen Cox moved that no meetings would be held in August or December. Seconded by Jenn Shatz; all in favor; motion carried.

Next meeting –2/15/2022 at 6 PM.

Town Board meeting –2/10/2022 at 7 PM. Maureen will attend.

Meeting adjourned at 6:35 PM as moved by Maureen Cox; seconded by Laurel Colasurdo; all in favor; motion carried.

Respectfully submitted,

Anne Poleto