

Monthly Meeting BOT
Brunswick Community Library
October 17 2017

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

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

September minutes were reviewed as edited as noted here: Shared services - Natalie and Sara will EACH devote 10 to 12 hours to Grafton.

July minutes were reviewed and edited to show that the concert series collected \$807.00 in the summer of 2017. Both edits were approved by Maureen - Marthe

Treasurers report was given by Maureen. Annual appeal monies are coming in. Reports reviewed. (Tom - Carrie)

Directors report. Natalie adds to the report that Sue DiNova has left the library as of 9/30/17. (Tom - Carrie)

Old Business: Paul Mays will be given a presentation following this meeting.

Committee reports

Building and grounds -- nothing to report. (Maureen - Anne P)

Friends: Fall Fest 10/28/17; 30th Anniversary of the Library next year - event being planned; Friends account balance as of 8/2017 was \$8104.91. Friends will reimburse the library for the cost of Paul Mays review. (Maureen - Anne P)

Nominating Committee. Anne and Jude have two possible candidates for January. Fred may have an additional. Slate of officers will be presented for consideration next meeting.

UHLS. Fred attended. Construction grants awarded. Three of 16 grants approved. \$760K awarded. Heidi has retired. Jona Favreau is the Mgr, Admin and Finance.

Town Board. 9/17. Nothing to report. 10/17 Town Board was happy to hear about the shared services with Grafton. Town will grant BCL an increase to \$108,580 in 2018.

New Business. Natalie is still trying to connect with the school superintendent about the budget vote.

Book signing. Anne is working on a date for Joe Bruno to come. Friends will pay for the

wine/food. Jude will assist her with this event.

Annual Appeal. Donor database...A big thank you is sent to Craig Hurteau for all his work merging our previous year's donors and library patrons. He may also have the opportunity to merge the mailing list for the towns' newsletter as well. Maureen will check with the town to see if we "as a town department, might be able to use their bulk mailing status to save postage". Natalie will check with Scriven re: printing and Carrie will assist in mailing with the help of the ARC staff. Thank you to the ARC staff also.

Shared services: The Board has been given a MOU to review. Comments requested by November 1st.

Other: Christmas party/meeting 12-19-17. November 21 next Board Meeting. November 9 - the Town Will have a public budget hearing. 6:30 pm. Natalie will attend.

Adjourned 6:40 pm (Maureen - Marthe)