

Brunswick Community Library
Board of Trustees Meeting Minutes

MAY 15, 2018

Board Members in Attendance: Natalie Hurteau, Fred Wobrock, Dan Casale, Tom Mahoney, Carrie Painter, Ann Clemente, Anne Poletto, Kevin Maniello, Laurel Colasurdo and Amy Kiley

Excused Board Members: Maureen Cox and Marthe Ann Gabey

Meeting was called to order by Fred Wobrock at 6:03 p.m.

Approval for April Meeting Minutes were approved Ann Clemente, Laurel Colasurdo

Treasures Report for April were approved Tom Mahoney, Amy Kiley

- Treasures Report:

Materials budget was over \$600 due to a donation made by Stewart's.

Director's April Report were approved Anne Poletto and Ann Clemente

Old Business:

Long range planning: Ann Clemente and members of the long range committee gathered stake holder feedback. There was a 10 question questionnaire that went out via Survey Monkey and hard copies that were mailed out with the newsletter on May 14th. Questionnaire was advertised through the Advertiser, Library's webpage and Library's Facebook pages. Collection boxes were at the library, Town Hall and the Brunswick Community Center at the Summer Concerts. The Focus Groups: 42 invites and will be meeting: 5/1, 6/2, 7/1. Tim Burke and Mary Fellows will be holding these meetings.

Committee Reports:

Building & Grounds: No luck on finding the site plan for the building that was constructed back in 2008. However, county found the septic plans. Kevin and Tom are planning to contact the attorney of whom had to close on it to see if they have a copy of the site plan. Paul Mays will make a visit on May 16th at 12:30 pm. Natalie will be contacting John to take care of the lawn before Garden Day.

Friends: Anne Poletto does not have a date for former Senator Bruno's book signing. Garden Day will be combined with the Springfest/Farmer's Market. Any raffle items would be great, please let Jude or Dorothy know. Dorothy made a Birthday/Anniversary Flyer. Book Sale is May 26th. Anyone still interested in helping to sell raffle tickets at the summer concert series. Ann Clemente will be helping on the 17th of July.

UHLS: Invitations to the Annual Meeting were mailed out but if you haven't received it, please email Natalie. UHLS Awards to be presented at the Annual Meeting on June 19th. Legislative Bullet Aid was approved and \$3000 was given to us by Marcione. As of August 1st, date is moved back for the revision of the construction grant. There is a Construction Grant 101 Program of which Natalie will be attending along with Leanna from the Grafton branch.

Town Board Meeting was held on May 10th of which Carrie Painter and Natalie attended. Board expressed much excitement with the success of the Egg Hunt.

New Business: Nominating Committee has two vacancies of which Tom and Laurel will be on the committee with Ann Clemente.

Carrie Painter, Tom Mahoney
Board Approved

Next Meeting: June 19 at 6 PM

Next Town Meeting: 06/14/18 Marthe Ann Gabey will be attending

Meeting was adjourned at 7:07 pm