

Brown Memorial Library Trustees Meeting 7/17/24 Minutes

Meeting brought to order at 6:33 p.m. at Brown Memorial Library.

Present: Laura Beaton, Jason Grey, Devin Pendleton, Caitlin Banazak

Treasurer's Report:

Jason reported that the Library received its second quarter appropriation from the Town of \$23,869.75. The latest book sale, held June 29th, reaped \$325. The Board is looking into formalizing the Paid Time Off policy for employees.

Directors Report:

Ellen sent a revised Public Internet Access policy for the board's review. With a slight modification, Laura made a motion to accept the revised Public Internet Access Policy. Caitlin seconded the motion and all were in favor.

The Summer Reading Program has been well received and last week's program on animal encounters was a huge hit with kids and adults alike. Art with Anne will be held July 22 at 1 p.m. and the End of Summer Reading Celebration with Raffle prizes and games will occur July 29 at 1 p.m. August events will be posted on our website and Facebook page.

A discussion about sprucing up the entryway of the library and the trademark lantern was held. A proposal to replace the lantern rather than try to fix it is being investigated. We still need to find someone to paint the entryway area.

There being no further business, Jason motioned to adjourn the meeting. Devin seconded, all were in favor and the meeting was adjourned at 7:02 p.m.

The next meeting of the Brown Memorial Library Trustees will be held on Wednesday, August 19 at 6:30 at the Brown Memorial Library.