

Minutes of Friends of Brooks Memorial Library
9/18/19

Present: Joyce Marcel, Betsy Wagenknecht, Connie Kimball, John Komar, Sue Dyer, Connie Bresnahan for the BML Board, Starr Latronica and Courtney Carey for the library

The meeting was called to order at 4:35 p.m.

The minutes of August 21st were accepted as printed.

The treasurer's report for August was accepted and will be filed for audit. As of August 31st our treasury balance was \$44,766.60,'

President's report: Joyce reported that the town attorney has advised there is no need for a Memorandum of Understanding between the Friends and the Trustees..

We also discussed the annual appeal. Joyce will write a letter including specific programs on which we spent our funds. Also included would be mention of our 3 major events of the year.

1st Wednesdays were discussed and it was decided to offer the video of the previous month's presentation in the afternoon (1-3 p.m.) of the subsequent 1st Wednesday evening presentation. Veronica Wheelock and Betsy will host in the upper conference room. Staff will create a flyer for distribution.

National Friends of the Library week is Oct. 20-26. Ideas discussed included a display case to include copies of museum passes, newsletters, book marks. On Oct. 26 at 10:00 a.m. we will host a breakfast preceding the Words Project (bagels: John will ask Coop for more to add to the 20 Karen has had donated. The newsletter will include an invite. Staff will create posters scattered around the library: "Thank you, Friends, for"

Book bags: John and Courtney are working on ideas to be presented at October meeting. Logo of Brooks will be included; pricing \$15 per bag.

Meg Mott will lead discussion on #6 amendment to the Constitution in keeping with previous presentations.

A birthday party is scheduled for Archer Mayer in the evening of 10/19. Cake and ice cream will be serve. Games and prizes will be added attractions!

A special event is scheduled for this weekend: Build a Better Block. A story walk in flower pots up Main St.: Whetstone Pathway: DBA has donated 8 sets of bistro tables and chairs. They can be checked out for 3 days at a time.

There is an upcoming visit from VT Humanities Council director Christopher Elstrom.

Meeting was adjourned at 5:30 p.m.