

Minutes of the Friends of Brooks Memorial Library

January 15, 2020 (Amended)

Present: Joyce Marcel, Betsy Wagenknecht, Connie Kimball, Sue Dyer, John Komar, Starr Latronica, Courtney Carey, Cindy Hutcheson

Absent: Karen Duggan

The meeting was called to order at 4:30 p.m.

The minutes of December 18 were approved as written: motion by John and seconded by Betsy.

The Treasurer's report was presented and reviewed. Current balance: \$42,485.22. Betsy moved the report be filled for audit, seconded by Joyce and so voted. The annual appeal resulted to date in \$12,000; book sale in December: \$2,770 and \$326 for baskets. There are 25-30 boxes of books ready for June book sale.

We met Cindy, who came because she was interested in joining the board.

Much discussion was held re our Friends newsletter and the cost of having it printed versus digital. John agreed to produce this monthly. Betsy will talk with Jean and Courtney re doing a model for our next meeting. Discussed asking who wants paper vs. digital copy. We could have hard copies at front desk.

Discussed field trip to Concord, MA and LM Alcott's house, perhaps Fruitlands as well. Karen has details and will discuss next meeting (\$12 is admission cost for Alcott house).

VT Library Assoc. We discussed whether anyone would like to register to attend. Starr and Joyce will attend.

Starr has reserved Chamber window for Winter Carnival week Feb. 17th. Think of items to include!

Meeting adjourned at 6 p.m.

Sue Dyer

Acting Secretary

Note: After the meeting, Cindy Hutcheson expressed an interest in joining the board. We held an email vote and accepted her as our newest member on January 17th.