

Friends of the Brooks Memorial Library Board Meeting

Date: 6/26/24

In attendance: K. Duggan, S. LaTronika, , S. Dyer, J. Stockman, C. Kimball, C. Cline ,D. Leary, D. Doiron , S. Myers

Guest: Karen Tyler (Trustee)

Call to order: @ 4:34

1. Minutes of last meeting: reviewed and accepted after Sharon's last name was correctly spelled.

2. Treasurer's Report: Dayle (see separate report for details)

Opening Balance on 5/1/24: \$83,647.21

Closing Balance on 5/31/24: \$76,548.29

Report was accepted and filed.

Fidelity: our decision to open this account was a wise one as it generates between \$250-\$300 every month.

3. Presidents' Report: Karen and Sue

. Thanks to everyone for making the Dessert Evening a success.

. If there is anyone interested in being the Webmaster let Karen and Sue know. This would entail reviewing the website for additions and subtractions. Word Press is the platform.

. No July meeting. If an issue comes up we can vote or discuss by email.

4. Garden Party on June 30, 2024 Final Plans:

.weather-rain and thunderstorms are predicted so Karen wil email us by 4:00 on Sat. with a final decision

.Sharon needs help making sandwiches Sunday a.m. at 10:00 (Daye volunteered)

.all members should show up at 12:30 to help with the set up

.bring flowers for the tables

4. Starr's report :

. Starr would like board members to join staff in the July 4th parade (meet in the Flat St. parking lot)

. Kevin will bring his Wooly Mammoth

.Requests:

.Children's Room:

- .\$300 for the 6 week program "Sing and Dance" with Robin
- .\$250 "A Tramp through the Swamp" with Tom Sieling on 7/16

Amanda's requests (see handout for details):

Passes-

- . \$617 for Living Memorial park Pool Passes
- .\$200 for a Emily Dickinson Museum Pass
- .\$75 for a second VINS pass

Adult Summer Reading Program:

- .\$200 for L. Lembke's Nature Journal Bookmaking Workshop
- .\$250 for P. Smith's Nature Journaling Workshop
- .\$300 for Summer Reading Program prizes (bookstore gift cards to raffle off)

Total: \$2,212

All were approved.

5.Ice Cream Social -Gallery walk on 9/6/24

- .Kevin- ice cream
- .Diane- 2 coolers of ice from the fire station
- .Karen-cones
- .Janice-compostable spoons
- .everyone please bring ice cream scoops
- .bucket of water to clean up
- .we'll finalize plans at the August meeting

6. No new business

Meeting adjourned at 5:52

Submitted by Diane Leary, Secretary

