

**BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES**  
**BOARD AGENDA FOR JANUARY 8, 2013 –4:45 PM.—MEETING ROOM**

1. Call to Order / 4:45 PM.
- 1. a. Tour of Technical Services Dept**
1. b. Agenda/Changes or additions
2. Minutes of **DECEMBER 11, 2012**
- 3. Old Business**
  - A. Committee Reports
    1. **Asset Development Committee.**
      - Treasurer's Report December --Stephen
      - Planned Giving Brochure
    2. **Fine Arts Committee**
      - January meeting—Loud Legacy Talk, January 9
      - NEH Planning Preservation Grant
    3. **Building/Grounds Committee**
      - Exterior door project update
    4. **Technology Committee.**
      - Catamount Library Network update
      - Vermont Fiber Connect update
      - Social Software Policy revised 20130108
    5. **Friends of the Library**
      - December meeting—Wayne
  - B. FY 2014 Budget update.
  - C. Staff New Year Appreciation: Friday, January 18.
  - D. Arrangements for David Sanger talk on February 18.
- 4. New Business**
  - A. IndieFlix
  - B. Volunteers 2012 Report
  - D. Gifts, donations, grants received: 1. SCHWAB transfers-\$48,819 (Legacy Funds [Loud, Frothingham, Jerard, Wyatt, Brown] to AMECX) 2. Periwinkle Foundation \$700. 3. Bunbury Company \$500. 4. Tom Burdo fund \$24.00. 5. Jerard Fund \$100. 6. Richard Shuldiner \$25 7. Hollis Carlisle, \$50
  - E. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics----- Questions.
- 5. Adjourn.**

**CONTENTS**

1. Minutes of **DECEMBER 11, 2012**
- 1. a.** Fine Arts Committee Notes, 20130102
- 1. b.** Asset Development Committee Notes 20121211 & 20130104
- 2.** Library director's Report December 2012, & Events Calendar January/February
- 3.** Children's Room Report December 2012
- 4.** Reference Librarian's Report December 2012
- 5.** Treasurer's Report FY 2013 (available at meeting.)
- 6.** Endowment and Investment July 1, 2012 to YTD.
- 7.** Town Budget Expenditures & Revenues July 1, 2012 to YTD.
- 8.** Library Statistics YTD
- 9.** Social Software Policy rev. 20130108
- 10.** Planned Giving Brochure
- 11.** Volunteer Report 2013
- 12.** Library flyers