

**BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES**  
**BOARD AGENDA FOR JUNE 20, 2013 –5:45 PM.—MEETING ROOM**

1. Call to Order / 5:45 PM.
1. A. Agenda/Changes or additions:
  2. Minutes of **MAY 14, 2013**
  3. **Old Business**
    - A. Committee Reports
      1. **Asset Development Committee.**
        - Treasurer's Report May--Stephen
        - May 28 meeting report
        - Proposed FY 2014 BR\_Endowment Exp. Budget
        - Annual Appeal 2014
      2. **Fine Arts Committee**
        - Appraisal of William Morris Hunt donation
      3. **Building/Grounds Committee**
        - Exterior door project completed.
      4. **Technology Committee.**
        - Google/VTLIB videoconferencing grant update
        - Catamount Library Network update
        - Vermont Fiber Connect update
      5. **Friends of the Library**
        - May 17 meeting—mini-golf fund raising event
      6. **Teen Advisory Board**
        - Updates
    - B. Review of Town Officers Education Conference worksheet for Trustees
4. **New Business**
  - A. Department Reports to Selectboard
  - B. Save the date: Annual Volunteer Appreciation ,Friday, August 23, Kiwanis Shelter
  - C. Gifts, donations, grants received: 1. **DONATIONS:** Amelia Hancock \$1,015 ; James Helyar \$155; Hollis Carlisle \$100. **TRANSFER:** \$4875 3. **BOUGHT** Inventense 420 @ 13.0158, \$5,466.64 **SOLD** Microsoft 300 @ \$34.2914 \$10,287.52
  - D. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics---- Questions.
5. **Adjourn.**

**CONTENTS**

1. Minutes of **MAY 14, 2013**
- 1.a. Asset Development Committee Notes 20130528
2. Library director's Report May 2013
3. Children's Room Report May 2013
4. Reference Librarian's Report May 2013
5. Treasurer's Report FY 2013
6. Endowment and Investment July 1, 2012 to YTD.
7. Town Budget Expenditures & Revenues July 1, 2012 to YTD.
8. Library Statistics YTD [**available at meeting**]
9. FY 2014 Proposed BR Budget & Other Funds
10. TOEC Worksheet for Trustees
11. Report on mini-golf tournament at Rutland and Hanover by Mary Ide
12. Teen Movie Night flyer