

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR WEDNESDAY,
FEBRUARY 12, 2014 –4:45 PM.—MEETING ROOM

1. Call to Order / 4:45 PM--

1. A. Agenda/Changes or additions

1. B. Public Comments

2. Minutes of **JANUARY 14, 2014**

3. Old Business

A. Committee Reports

1. **Asset Development Committee.**

- Treasurer's Report January 2014—Stephen
- Fund Raising Update Discussion—Elizabeth W and Adam
- Interim Treasurer

2. **Fine Arts Committee**

- Meeting 20140205
- Deed of Gift draft

3. **Building/Grounds Committee**

- Carpet repair in children's room.

4. **Technology Committee.**

- Catamount Library Network update
- Google/VTLIB Videoconferencing: Archer Mayor in Cyberspace program

5. **Friends of the Library**

- Activities update—Mary Ide (Concert, Friday, March 21, 7:30 PM)

6. **Teen Advisory Board**

- Meeting 20140130 --Pam

7. **Trustees Nominations Committee**

- Article 7, Town Meeting Warning, March 22, 2014

B. Review of Town Officers Education Conference worksheet for Trustees.

C. FY 2015 Town Budget to Town Meeting

4. New Business

A. Board of Trustees Goals update

B. Volunteers 2013 Report

C. Trustees Appreciation Party

D. Gifts, donations, grants received: **DONATIONS** 1. Small Gifts Fund \$20.00. 2 \$70 Catamount Library Network Collection Development ; \$70.00 **TRANSFER:** \$1200 distribution from Legacy funds **BOUGHT** none **SOLD** none

E. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics-----
Questions.

5. Adjourn.

CONTENTS

1. Minutes of **JANUARY 14, 2014**

1.a. Fine Arts Committee Notes [no minutes--meeting rescheduled to Feb 12, 2014]

1.b. Asset Development Committee Notes

2. Library director's Report

3. Children's Room Report

4. Reference Librarian's Report

5. Treasurer's Report FY 2014 YTD

6. Endowment and Investment FY 2014 YTD

7. Town Budget Expenditures & Revenues FY 2014 YTD.

8. Library Statistics YTD **[at meeting]**

9. Volunteer Report 2013

10. Deed of Gift draft

11. Board of Trustees Goals 2013-14 status update

12. Teen Advisory Board Minutes 20140130

13. Library publicity