

**Brooks Memorial Library
Board of Trustees
Special Meeting / Work Session
October 26, 2016**

Present: Trustees Pam Becker, Jane Southworth, Jennifer Rowe, Susan Troy, Robert Stack, Adam Franklin-Lyons, Howard Burrows, Connie Bresnahan. Library Director, Starr LaTronica.
Absent: Jennifer Lann.

1. Call to Order:

Pam called the meeting to order at 6:00 pm.

2. Review Agenda:

There were no changes or additions to the agenda.

3. Public Comment: none

4. Old Business:

a) DAR agreement

--Jenny noted the written agreement appears to count as permission.

--Jane raised the issue of BML, a public building, hosting an exclusionary organization with private documents.

--The issue is an ongoing concern of trustees.

--Motion was made by Sue, seconded by Adam, and passed to honor the agreement for two years and in the meantime to adopt a policy which would address the issue.

b) Annual Appeal

--In preparation, trustees will meet in the staff lounge, 5:00 pm, Nov 1, 2016.

5. New Business:

a) Consider early closing, Nov 5, for annual Volunteer Recognition Dinner

--Motion was made by Howard, seconded by Jenny, and passed to close BML one hour early (4:00 pm), November 5, 2016, for the Volunteer Recognition Dinner.

b) Consider allocation of funds for expenses of above

--Motion was made by Adam, seconded by Sue, and passed to allocate \$450. from the Wojtowitz Fund for expenses of the Volunteer Recognition Dinner.

6. Adjourn:

Motion to adjourn made by Jane at 6:19 pm.

Connie Bresnahan, Acting Secretary