

Brooks Memorial Library

Finance Committee

Mon April 12, 2021 5:00 PM (EST)

Present: Jenny Rowe, Leo Schiff, John Woodward, Starr LaTronica. Absent: Sirkka Kauffman

MINUTES

1) Call to Order at 5:10.

2) Agenda/Changes or additions: none.

3) Approval of Minutes of March 1, 2021: Motion to approve by Leo, seconded by John. Approved.

4) Public Comment: none.

5) Old Business

Grants: Starr reported that pandemic-related funds for youth programming will be coming available. Leo suggested paying artists and performers for programming.

6) New Business:

Third quarter endowment report: Jenny asked for comments and there was a brief discussion. No surprises this quarter.

Bonuses: Discussion of the trustees appreciating the work of staff in developing the website, over and above their assigned duties and using skills beyond their job assignments. The library was able to avoid hiring a project manager because of the work done in-house on the website.

Buildings and grounds pre-approved expenditures: Jenny needs to locate the record of how much and when the board voted to put in B&G's control for spending on the building. Leo had some ideas and Jenny will search the minutes.

7) Set next meeting: Monday May 10, 4:45.

8) Meeting adjourned at 5:20 on a motion from Leo, seconded by John.