

Brooks Memorial Library

Finance Committee

Tuesday September 6, 2022 4:45 PM (EST)

<https://us02web.zoom.us/j/85923596854?pwd=N25tYUFvakZ2VDc2NkFCc1hlaHlFZz09>

MINUTES

1) Call to Order at 4:47

2) Agenda/Changes or additions

none

3) Approval of Minutes of August 1, 2022 ([link](#))

4) Public Comment

none

5) Continuing Business

- Loud fund and collection – Review Schlegel proposal

Group reviewed proposal together and developed several questions to put back to Amy to clarify the scope of work. John agreed to draft an email containing these questions for review by the group before sending to Amy. In general the proposal was well received.

Starr informed group that Billy Myers is still saying he and his contacts could provide appraisal services. The committee would prefer not to handle the deaccession project in a piecemeal fashion.

- Endowment Performance

Jenny plans to reach out to Prentiss Smith now that vacation season is wrapping up.

- Brooks Building Fund

Not discussed in detail. Marshall is still incommunicado. Next steps are unclear at the moment.

6) New Business

none

7) Adjourned at 5:35

X) Placeholder

- Financial reporting
- Process documentation
- Gift policy