

# Brooks Memorial Library

## Finance Committee

Monday March 7, 2023 4:45 PM (EST)

### MINUTES

1) Call to Order 4:45

*Attending: Starr, Sirkka, Jenny, Ann, John (all virtual)*

2) Agenda/Changes or additions

*None*

3) Approval of Minutes of February 6, 2022 ([link](#))

4) Public Comment

*None*

5) Continuing Business

- Loud fund and collection

*Group discussed working draft of public noticing language to be published locally upon completion, agreeing to an open editing window of two weeks, after which the draft will be shared with fine arts consultant (Amy Schlegel) for feedback. Town communications director may also be solicited by Starr before publication.*

*The director of the Vermont Department of Libraries (Steve Perkins) is scheduled for a March 23 site visit to inspect the items they are interested in taking custody of. Perkins has been in communication with Schlegel to ensure exclusivity between the auctionable items and the transferrable items. There has not been an update from Schlegel regarding potential auction timelines in light of the new interest from DOL. John will inquire when he shares the drafted public noticing language with Schegel.*

*Jenny agreed to investigate the information resources provided by the Vermont Historical Society as part of a “virtual roundtable” on museum property law topics, which Starr and Ann attended. This could provide guidance as to the appropriate breadth and depth of effort the Board should extend to inform individual donors of the changes being contemplated for the collection.*

*No update on status of Brattleboro Historical Society’s preparation to take custody of the various documents, prints, artefacts, etc. of interest to them. They may need to schedule another site visit before fully committing.*

6) Adjourn 5:30 (apx.)