

# Brooks Memorial Library

## Finance Committee

Friday April 7, 2023 4:45 PM (EST)

### MINUTES

1) Call to Order 4:45

*Attending: Starr, Sirkka, Jenny, Ann, John, Amy Schlegel (all remote)*

2) Agenda/Changes or additions

*None*

3) Approval of Minutes of March 7, 2022 ([link](#))

4) Public Comment

*None*

5) Continuing Business

- Loud fund and collection

*Amy Schlegel presented the proposals she solicited from Bohnam Skinner and William Smith auction houses. A third option, Bocelli's in Bellows Falls, was identified as a prospect for anything left to be sold after transfers to the historical societies have been finalized. Everything is on track to make the summer auction sales cycle, though no dates are yet set.*

*Regarding unprovenanced items, if the committee places first public notice by May 1 that puts us into March (post 3+6 month waiting period) before we are clear to transfer items to another institution or consign them to another auction house.*

6) Adjourn 6:15 (apx.)