

Brooks Memorial Library

Finance Committee

Monday May 1, 2023 4:45 PM (EST)

MINUTES

1) Call to Order 4:48.

Attending: Jenny Rowe, Sirkka Kauffman, Ann Varilly, Starr Latronica, John Woodward

2) Agenda/Changes or additions

None

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

4) Public Comment

None

5) Continuing Business

- Loud fund and collection

Auction house pickup of items is scheduled for week of the 8th.

Starr and Ann interviewed by the Commons. Photographer being sent before story.

Committee will plan to do a press release or public notice when auction date is set. Starr will add previous press release on website

Ann shared Woodstock Historical Society templates for noticing deaccession of unprovenanced items and agreed to adapt them for BML use. Vermont state archives association has to approve how we notice unprovenanced items. Ann will ask them to sign off the adapted templates.

Ann sent the list of remaining items to Windham Historical Society (those that neither BHS nor VHS want).

Group agreed to bring proposal to board to gift Laura Paris a gas card for her invaluable efforts.

6) New Business

- Budgeting

Starr presented current budget balances to initiate discussion about how the annual allocations from the endowment draw will be distributed. She proposed removal of a few defunct budget lines from the town's accounting categories as well as addition of an electronic resources line item (differentiated for Adult, YA, and children) that would capture ebooks, audio, kanopy, etc. (distinct from "digital services") and a marketing line item independent from the outreach line item.

7) Adjourn 5:55