

Brooks Memorial Library

Finance Committee

Monday June 5, 2023 4:45 PM (EST)

MINUTES

- 1) Call to Order
- 2) Agenda/Changes or additions
- 3) Approval of Minutes of May 1, 2023 ([link](#))
- 4) Public Comment
- 5) Continuing Business

- Loud fund and collection

Bonham Skinner auction house is scheduled to pick up items this week. Windham Historical Society is coming Tuesday to continue their review of items of interest.

Draft of the next public notice will be put in front of the full board next week. Jenny suggested paying for a legal notice. Group discussed what requirements for proof of ownership should be, e.g., written assertion of title.

- Budgeting

Starr will talk to Town regarding addition of "Downloadable" budget code. Also need to assign code to building fund

Jenny informed group that Prentiss is taking their customary 0.5% fee out of the Building Fund, now controlled by the Trustees. This is not happening for the other small accounts.

- 6) Adjourn