

Brooks Memorial Library

Finance Committee

Monday January 8, 2024 4:45 PM (EST)

MINUTES

1) Call to Order

In attendance: Starr, Jenny, Sirkka, Ann, John

2) Agenda/Changes or additions

None

3) Approval of Minutes of November 6, 2023 ([link](#))

Approved

4) Public Comment

None

5) Continuing Business

- Loud fund and collection

Ann reported 23% of items still need a home. Bocelli's auction house in Bellows Falls is likely best option for a sale.

*** Ann will Reach out after February when the 9-month waiting period has concluded.*

*** Contact at AG office still TBD*

- Town & Endowment budget planning

Group word smithed the narrative going into the RTM packet, opting for less detail around labor shortage issue and history of informal agreement with Town to cover certain operating costs

- Policy update needs

***John will take a first pass at Endowment policy*

*** Jenny will look at Fine Arts policy*

6) Adjourned 5:49