

**Brooks Memorial Library
Board of Trustees**

**Tuesday, February 13, 2023 4:45 PM
Meeting to be held on site or via Zoom:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlSoJ2OEErWGhYN3N4MkQ5UT09>

Meeting ID: 839 1778 1481 Passcode: 359655

AGENDA

Call to Order / **4:45 PM**

Agenda/Changes or additions

Public Comments

Minutes of January 9, 2024 <https://brookslibraryvt.org/wp-content/uploads/2024/01/20240109-Trustees-Minutes.pdf>

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update--Nikki

B. Finance/Asset Development Committee—John Woodward, Chair

- Update
- <https://brookslibraryvt.org/wp-content/uploads/2024/02/20240205-Finance-Minutes.pdf>
- Endowment draw for FY 25

C. Technology Committee – Leo Schiff, Chair

- Update
- <https://brookslibraryvt.org/wp-content/uploads/2024/02/20240131-Technology-Minutes.pdf>

D. Buildings and Grounds—Karen Tyler, Chair

- Update
- <https://brookslibraryvt.org/wp-content/uploads/2024/01/20240119-Building-and-Grounds-Minutes.pdf>

F. Strategic Planning Committee—Ann Varilly, Chair

- Update
- <https://brookslibraryvt.org/wp-content/uploads/2024/01/20240123-Strategic-Planning-Minutes.pdf>

G. Department Reports: Director, Reference, Youth Services

CONTINUING BUSINESS

- Social work and safety assistance at BML update
- Staff recognition

NEW BUSINESS

- Grant opportunity
- Staffing/closing on evenings and Saturdays
- National Library Week April 7-13
- Longevity Bonuses for part time employees

PLACE HOLDER

- Town charter review, as pertains to BML Board