

BROOKS MEMORIAL LIBRARY
Special Executive Meeting
March 05, 2024

Present: Starr LaTronica, Nikki Holland, Leo Schiff, John Woodward, Jenny Rowe, Kate O'Connor, Ann Varilly, Karen Tyler, Joyce Sullivan

Ann called the meeting to order at 4:47pm
No one from the public present
No changes or additions to the agenda

Continuing Business:

*Starr requested approval and signatures on a letter to authorize the application for US Treasury Capital Project Funds for Libraries.

*Current Budget is \$915,097.50

This does not include additions to the proposal, such as, generator, roof, and windows.

*Ann read the letter of approval for this application.

If this grant does not get funded there is a small grant that can be applied for.

John questioned if BML will not be granted due to the size of the request.

Starr confirmed that would not happen, if approved BML would be given funds for a part of the project.

*This project will meet the requirements for the grant:

ADA accessibility of all

Alternative energy sources i.e, generator and solar panels

*Letter of support from:

Molly Burke

DBA

Peter Elwell / Groundworks

Brian Benson

Wendy Harrison

Dan Tyler / Public Works

Emilie Kornheiser

*Grant application is due March 12, 2024 and awards will be given this spring.

*\$16 million are the funds for allocation from the VT Department of Libraries

Leo motioned to support the grant application and accompanied letter.

Ann seconded the motion.
All in favor.

Next Steps:

- *Building and Grounds Committee to meet on Monday, March 11, 2024.
- *This application is the last item on the consent agenda at the Selectboard Meeting tonight.
- *Robin Sweetapple to provide additional figures at the B&G committee meeting on Monday.

Meeting adjourned at 5:05pm

Respectfully submitted,
Joyce Sullivan