

Brown Public Library
Board of Trustees
Minutes June 10, 2014

Present: Mark Combs, Julie Goodrich, Pamela Murphy, Ruth Ruttenberg, John Stevens, Kate Reilly-Fitzpatrick, Katie Wawrzyniak. Absent -Karen Grace.

1. Call to order – Katie called the meeting to order at 5:00.
2. The minutes of the May 13 meeting were approved by Ruth and seconded by Kate. Unanimously approved.
3. Treasurer’s Report – The report was presented and reviewed by John (upon his return at the end of the meeting). Mark moved acceptance of the report, seconded by Julie. All approved with John abstaining.
4. Library Director’s Report – The report was presented by Pamela. Chad Wawrzyniak repaired the drop box. The plants have been adopted. The roof leaked again. John met with EF Wall relative to the roof repair/replacement. Waiting for results. Pamela is gathering an estimate for rug cleaning.
5. Friends of BPL Report – Nothing to report.
6. Old business – RB Technologies (Rubin Bennett) will meet with Pamela, Mark and Floyd at the end of June. Nothing new from Henry. We are still awaiting the return of the computer.
7. New business –
Fundraising committee plan – Barry T. Chouinard has agreed to donate \$5,000 again this year toward our annual appeal. Mark suggested ‘Go Fund Me’. The book sale will be Saturday-Monday (8/30-9/1). Set up on Thursday night – volunteers needed.

Meeting adjourned at 5:30.

Respectfully submitted,
Julie Goodrich