# Brown Public Library Board of Trustees Meeting Minutes for November 16 4:00 pm Community Room

Attending: M. Beaupre, C. Bushey, D. Kunkel. J. Stevens, G. Hall, S. Brickey, R. Pearish,

T. Garrett (on phone)

Agenda Item	Action	Presiding	Time
Call to Order		Maryann B.	4:00
Approval of Agenda		Maryann B.	4:01
<b>Minutes of Previous Mtg</b>	Dale moved to approve Minutes as presented.		4:08
John secondedapproved by group			

## **Treasurer's Report**

- All bills paid.
- Windows to be caulked; need to find contractor to do job.
- Plexiglass plan not yet decided.

Cyndy moved to approve; Dale seconded—approved

## Librarian Report

- Curbside service continued
- Heating problems exist
- New circulation desk ordered
- Fire extinguishers were inspected

#### **Old Business**

- 1. Furniture Committee update—tabled for future discussion
- Board and Sherri will receive screen shot of options
- 2. Library Lights
- Control panel needs repair
- Need to request Town support for Thermostat replacement.
- 3. Tech Plan—tabled until next meeting
- 4. Door Fix
- Problem is wearing on hinges of door—will seek contractor

### **New Business**

- 1. Rebecca to discuss Story Time
  - Proposal to change Storytime Schedule....Board approved
    - o Presently: Storytime is Mon and Thursday AND Tues and Friday schedule
    - Proposal: In January Storytime would be Monday and Saturday; introducing a Play Group on Fridays from 10-11:00
    - o Adult parent would be in attendance for each Play Group
    - No food served until Covid diminishes
- 2. Appeal Letter Status
  - Letter looks good.; Need lots of help to prepare envelopes

Adjourn Maryann B. 4:52