

**BROOKLYN TOWN LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING
NOVEMBER 7, 2022**

Call to Order: The meeting was called to order at 7:10 PM by President Wendy Harrington. Present were: Wendy Harrington, Renee Messier, Diane Wimmer, Deneen Azzolino, Charlene Hill, Joe Asermelly, Carolyn Otto, and Lisa Burbank. Excused absences: Beverly Spink and Joanne Lantry. Board member Cassandra Leach resigned her position on the board this afternoon.

Minutes of Last Meeting: Motion was made by Carolyn Otto and seconded by Deneen Azzolino to accept the revised minutes as emailed. So Voted

Treasurer's Report: The report will be given at the annual meeting that follows.

OLD BUSINESS:

Sidewalk Renovation: still no response to phone message left and email sent to surveyor Paul Archer's Office. It was suggested we find another engineer. Charlene Hill offered to look into it.

ARPA Funds From The Town: At their October 4th meeting, Finance Chairman Sandra Brodeur suggested that the library be allowed to reapply. We still have "unknowns" regarding the cost of the sidewalk renovation because the engineer plans are not done, therefore we cannot get contractor bids. At their October 24th meeting Ken Dykstra reported their offer was to give us up to \$9,500 toward the electrical upgrades and sidewalk projects; minutes stated under \$10,000. At their November 3rd meeting there was no further mention of the library. Their next meeting is December 8th. All recommendations by the committee will go to a town vote. It will be a while before we see the money.

Trinity Episcopal Church Proposal: Wendy Harrington spoke with William "Rusty" Skene who is affiliated with both the church and Mortlake Fire Company. Mortlake owns that grassy area just off the parking lot that we had wanted to arrange to use for outdoor story times. He said to contact Mortlake in February 2023 for the possibility of reaching an agreement with them. Wendy notified Trinity Episcopal Church to have them disregard our proposed agreement with them.

NEW BUSINESS:

Nominating Committee Report: The Nominating Committee submitted the following slate of officers and Executive Board Members for 2022-2023:

Officers: President: Wendy Harrington, Vice President Joe Asermelly, Secretary Wendy Harrington, and Treasurer Renee Messier.

Executive Board Members: Ken Dykstra, Beverly Spink, Diane Wimmer, Joanne Lantry, Jane Sipila, Carolyn Otto, Deneen Azzolino, and Charlene Hill.

Alternates: Samantha Stiles, Desiree Burlingame, and a vacancy exists.

The following persons have agreed to become members of the Brooklyn Town Library Association: Bethany Denolfo of 76 Christian Hill Road and Amy Clark of 454 Wolf Den Road.

Motion was made by Charlene Hill and seconded by Deneen Azzolino to accept the Nominating Committee Report as read. So Voted.

Motion to Adjourn: Motion was made by Diane Wimmer and seconded by Carolyn Otto. So Voted. Meeting adjourned at 7:20 PM.

Respectfully Submitted,

Wendy E. Harrington, Secretary