

**BROOKLYN TOWN LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING
NOVEMBER 1, 2021**

The meeting was called to order at 7:03 PM by President Wendy Harrington. Present were: Wendy Harrington, Lisa Faria-Lindia, Renee Messier, Ken Dykstra, Beverly Spink, Jane Sipila, Carolyn Otto, Deneen Azzolino, Joe Asermelly and Elizabeth Swagger.

Minutes of Last Meeting: Motion was made by Jane Sipila and seconded by Deneen Azzolino to accept the minutes as emailed to board members. So Voted.

Treasurer's Report: To be given at the annual meeting that immediately follows this meeting.

OLD BUSINESS:

Book Sale: The Friends of the Library held a Book Sale in the library parking lot on Saturday, October 23rd from 9:00 AM to Noon. A profit of \$365.00 was realized and a check from The Friends was delivered to Library Director, Elizabeth Swagger a few days later.

Wall Repair: President Wendy Harrington handed out copies of bids from H & H Home Improvement for \$1,293.15 and from Scituate Builders, Inc. for \$1,800.00 for repairs to a section of the exterior and interior east wall of the library. After much discussion, a motion was made by Lisa Faria-Lindia and seconded by Carolyn Otto to accept the bid from Scituate Builders, Inc. for \$1,800.00 to make the repairs to the outside and inside east wall of the library.

NEW BUSINESS:

Nominating Committee Report: The report was presented by Committee Chairman Wendy Harrington. The Nominating Committee submitted the following slate of officers and Executive Board members for 2021-2022:

Officers: President Wendy Harrington, Vice President Lisa Faria-Lindia, 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 Joe Asermelly.

Alternates: Cassandra Leach, Amy Landis, and Charlene Hill.

The following persons contacted by the Nominating Committee have agreed to become members of the Brooklyn Town Library Association:

Cheryl Clark	260 Woodward Road
Desiree Burlingame	59 Tatnic Hill Road
Lisa Burbank	209 Providence Road
Khela McGann	527 Wauregan Road
Samantha Stiles	19 Suzanne Lane

Motion was made by Lisa Faria-Lindia and seconded by Deneen Azzolino to accept the Nominating Committee Report. So Voted.

Motion to Adjourn: Motion was made by Renee Messier and seconded by Ken Dykstra to adjourn the meeting. So Voted. The meeting adjourned at 7:22 PM

Respectfully Submitted,

Wendy E. Harrington, Acting Secretary