

**BROOKLYN TOWN LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING
NOVEMBER 4, 2024**

The meeting was called to order at 7:05 PM by President Wendy Harrington. Present were: Wendy Harrington, Renee Messier, Ken Dykstra, Beverly Spink, Diane Wimmer, Deneen Azzolino, Joanne Lantry, Jane Sipila, Carolyn Otto, Charlene Hill, Samantha Stiles, Desiree Burlingame, Kerri Osborne, and Lisa Burbank. No absentees.

Minutes of Last Meeting: Motion was made by Joanne Lantry and seconded by Charlene Hill to accept the minutes as emailed to board members. So voted

Treasurer's Report and Library Director's Report: To be given at annual association meeting following this meeting.

OLD BUSINESS:

Door for Treasurer's Office: We have Tim Platt lined up to come. He came and saw the job and put us on his work schedule. He will be able to make use of the door we already have by altering it to fit.

NEW BUSINESS:

Nominating Committee Report: The Nominating Committee submits the following slate of officers and Executive Board members for 2024-2025:

Officers: President: Wendy Harrington Secretary: Wendy Harrington
Vice President: Deneen Azzolino Treasurer: Renee Messier

Executive Board Members (8): Ken Dykstra, Beverly Spink, Diane Wimmer, Jane Sipila, Carolyn Otto, Samantha Stiles, Kerri Osborne, and Charlene Hill.

Alternates (3): Desiree Burlingame, Amy Clark, and Martha Ennis

The following persons have agreed to become members of the Brooklyn Town Library

Stephanie Walters	401E Wauregan Road
Kendra Collins	85 Brown Road
Janet M. Mercer	45 Day Street
Alexandra Smith	114 Fitzgerald Road

Nominating Committee members were: Wendy Harrington, Jane Sipila, and Desiree Burlingame. Kerri Osborne questioned as to whether it was a conflict of interest for Martha Ennis to be a board member since she is a library employee. The committee had based its opinion on the fact that a previous board member had been a library employee while on the board. Martha would be expected to excuse herself from voting on issues at times appropriate to do so. Motion was made by Samantha Stiles and seconded by Diane Wimmer to accept the Nominating Committee report. So Voted

Motion to Adjourn: Motion was made by Deneen Azzolino and seconded by Charlene Hill to adjourn the meeting. So voted Meeting adjourned at 7:11 PM.

Respectfully Submitted,

Wendy E. Harrington, Secretary