

**BROOKLYN TOWN LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING
NOVEMBER 3, 2025**

The meeting was called to order by President Wendy Harrington at 7:01 PM. Present were: Wendy Harrington, Deneen Azzolino, Renee Messier, Patricia Ball, Ken Dykstra, Beverly Spink, Jane Sipila, Kerri Osborne, Desiree Burlingame, Martha Ennis, Amy Clark, and Lisa Burbank. Excused absence: Diane Wimmer. Absent without notice: Carolyn Otto, Samantha Stiles, and Charlene Hill.

Minutes of Last Meeting: Motion was made by Amy Clark and seconded by Deneen Azzolino to accept the minutes of the Special Meeting held on September 26, 2025 as emailed to board members.

Treasurer's Report : To be given at annual association meeting that follows. A \$100 gift card was presented to resigning treasurer, Renee Messier.

Library Director's Report: To be given at annual association meeting that follows.

OLD BUSINESS:

Antique Wall Clock: The workings of the repaired E. Howard Marble Gallery clock were returned to the library and installed on October 9th. Cost of the repair was \$335 after having received an estimate of \$360.

Library Wall/Chimney Repairs: Estimate from Scituate Builders for \$1,200 to repair chimney plus \$2,900 for wall repair, a total of \$4,100. Apex Remodeling & Management Services, Inc. \$2,800 for wall repair only. Coventry Hill Pro \$5,000 to repair wall and paint that entire wall after. After discussion, motion was made by Ken Dykstra and seconded by Deneen Azzolino to award the job to Apex Remodeling & Management Services, Inc. So Voted.

NEW BUSINESS:

Nominating Committee Report: The Nominating Committee submits the following slate of officers and Executive Board members for 2025-2026: Officers: President Wendy Harrington Vice President Deneen Azzolino, Secretary Wendy Harrington, and Treasurer Patricia Ball.

Executive Board members: Ken Dykstra, Beverly Spink, Diane Wimmer, Jane Sipila, Carolyn Otto, Kerri Osborne, Charlene Hill, and Desiree Burlingame.

Alternates: Amy Clark, Martha Ennis, and Alexandra Smith.

The following persons have agreed to become members of the Brooklyn Town Library Association: Cara Coraccio-Bellantone P.O.Box 294, Krystal Shaw 99 Darby Road, and Denise M.Auger, 137 Darby Road.

Motion made by Martha Ennis and seconded by Jane Sipila to accept the Nominating Committee Report. So Voted.

Vacancy on Finance Committee: With the resignation of Samantha Stiles from the Executive Board, Ken Dykstra has agreed to replace her on this committee. This committee will meet in January to prepare the budget for the next fiscal year.

Next Meeting Date: Our next meeting date will be on Monday, February 23, 2026 at 6:30 PM.

Motion to Adjourn: Motion made by Martha Ennis and seconded by Deneen Azzolino to adjourn the meeting. So Voted. Meeting adjourned at 7:16 PM.

Respectfully Submitted,

Wendy E. Harrington, Secretary