**BROOKLYN TOWN LIBRARY**

**EXECUTIVE BOARD MEETING**

**SEPTEMBER 17, 2018**

The meeting was called to order at 7:09 by President; Wendy Harrington. Present were: Wendy Harrington, Laure Nelson, Cassandra Leach, Catherine Tucker, Jane Sipila, Joanne Lantry, Carolyn Otto, Michelle Shannon, Diane Wimmer & Aimee Anderson.

**Secretary’s Report**: A motion was made by Jane Sipila and seconded by Carolyn Otto to accept the Secretary’s Report as emailed. So Voted.

**Treasurer’s Report**: A Treasurer’s Report was unavailable. Upon completion of the Audit, a copy will be attached to the minutes. A motion was made by Jane Sipila and seconded by Joanne Lantry authorizing the Treasurer, Cassandra Leach to convert from checks to paying bills online. So Voted.

**Friends of the Brooklyn Library:** The Plant and Mum sale was a success.

**New Business**:

**Nominating Committee Report:** President; Wendy Harrington presented the Nominating Committee Report. The slate of officers and Executive Board Members for 2018-2019 are:

**Officers**: President; Wendy Harrington, Vice President; Lisa Faria-Lindia, Secretary; Laure Nelson, Treasurer; Cassandra Leach.

**Executive Board Members:** Aimee Anderson, Valerie Downs, Ken Dykstra, Joanne Lantry, Carolyn Otto, Beverly Spink, Jane Sipila and Diane Wimmer.

**Alternate Members:** Michelle Shannon, Deneen Azzolino and Lorraine McLeish

A motion was made by Diane Wimmer and seconded by Joanne Lantry to accept the Nominating Committee Report as read. So Voted

Library Director, Catherine Tucker was approached by EASTCONN teacher, Jeff Martel, asking to allow him access to the upstairs reading room in the library for two days a week, (during library hours) to tutor two students. A motion was made by Michelle Shannon and seconded by Jane Sipila to allow EASTCONN to utilize the upstairs reading room in the library, pending proof of liability insurance from EASTCONN.

A motion was made by Joanne Lantry and seconded by Diane Wimmer to adjourn.

The meeting adjourned at 7:22 p.m.

 Respectfully Submitted,

 Laure M. Nelson