BROOKLYN TOWN LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING
NOVEMBER 2, 2026

The meeting was called to order by President Wendy Harrington at 7:00 PM. Present were: Wendy Harrington, Deneen Azzolino, Patricia Ball, Ken Dykstra, Beverly Spink, Diane Wimmer, Jane Sipila, Carolyn Otto, Desiree Burlingame, Martha Ennis, Alexandra Smith, Amy Clark, and Lisa Burbank. Absent: Kerri Osborne

Minutes of Last Meeting: Motion was made by Deneen Azzolino and seconded by Diane Wimmer to accept the minutes of the September 1, 2026 meeting. So Voted

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

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

Friends **of the Library:** At annual meeting that follows.

OLD BUSINESS:

None

NEW BUSINESS:

Patron Conduct Policy: After brief discussion, motion was made by Martha Ennis and seconded by Carolyn Otto to approve said policy. So voted Policy to be posted in the library.

Nominating Committee Report: The Nominating Committee submits the following slate of officers and Executive Board Members for 2026-2027: Officers: President Wendy Harrington Vice President Deneen Azzolino Secretary Wendy Harrington Treasurer Patricia Ball

Executive Board Members: Ken Dykstra, Beverly Spink, Diane Wimmer, Jane Sipila, Carolyn Otto, Kerri Osborne, Desiree Burlingame, and Amy Clark

Alternates: Martha Ennis, Alexandra Smith, and Krystal Shaw

The following persons have agreed to become members of the Brooklyn Town Library Association: Caitlyn Ross 74 Juniper Way, Arlene Szela 59 Windham Road, Janifer Zacharski 303 Barrett Hill Road, Lilianna Azzolino 227 South Main Street, Marnie Lourenco 23 Christian Hill Road, Petra Williams 61 Beecher Road, Jo-Ann Pierpont 20 Hugh Drive and Mariette Sheldon 15 Hamilton Avenue. Motion made by Amy Clark and seconded by Martha Ennis to accept the Nominating Committee Report. So voted

Lisa Joseph Evaluation: Her 90-days'probation has passed and our director recommends Lisa for permanent employment. Motion made by Deneen Azzolino and seconded by Beverly Spink to approve said recommendation. So Voted

Motion to Adjourn: Motion made by Jane Sipila and seconded by Deneen Azzolino to adjourn. So Voted Meeting adjourned at 7:10 PM.

Respectfully submitted:

Wendy E. Harrington, Secretary