

**BROOKLYN TOWN LIBRARY ASSOCIATION
SPECIAL MEETING OF EXECUTIVE BOARD
SEPTEMBER 26, 2025**

The meeting was called to order by President Wendy Harrington at 6:25 PM. Present were: Wendy Harrington , Deneen Azzolino, Ken Dykstra, Jane Sipila, Amy Clark, Desiree Burlingame, Martha Ennis, and Lisa Burbank. Excused absences: Diane Wimmer, Charlene Hill, and Beverly Spink. Absent without notice: Carolyn Otto, Samantha Stiles, and Kerri Osborne.

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

OLD BUSINESS:

Adoption of Library Policies Required By The CT State Library: Mention of these policies was made by Library Director Lisa Burbank at our September 15th meeting. Lisa received approval of all policy drafts from Dawn LaValle of the CT State Library on September 19th. The policies require adoption by our executive board along with them, and the meeting minutes approving them, being posted on our library website. Board members received copies of all policies to be read, via email attachments, prior to this meeting. Motion was made by Deneen Azzolino and seconded by Ken Dykstra to adopt the following policies: Library Material Review and Reconsideration Policy, Request for Reconsideration of Library Materials, Brooklyn Town Library Association's Library Program Policy; Brooklyn Town Library Association's Display Policy, and the Collection Development and Maintenance Policy . So Voted.

Story Time at the Farm: Martha Ennis reported that this event at Kingswood Farm on September 22nd was a success.

Amy Clark asked that we set the date for our next meeting, as suggested by Martha Ennis at the previous meeting. It will be November 3rd at Brooklyn Middle School Library with an Executive Board Meeting 2 7:00 PM followed by the annual association meeting at 7:30 PM.

Motion to Adjourn: Motion was made by Amy Clark and seconded by Deneen Azzolino to adjourn the meeting. Meeting adjourned at 6:31 PM.

Respectfully submitted,

Wendy E. Harrington, Secretary