

Brooks Free Library Board of Trustees
Wed. Sept 6, 2023 at 7 pm
739 Main St.,
Harwich MA 02645

Minutes

1. Call to order/Attendance - 7:04 pm
Present were J.Brown, L.Cebula, W.Crowell, J.McCarty, K.Remillard.
Also present were Library Director G.Hewitt
And Brian Callow Rockland Trust Relationship Manager
2. Vote to approve Minutes of August 2, 2023 Meeting -
Motion: J. McCarty Second: J.Brown Passed unanimously K.Remillard & W.Crowell abstained
3. Rockland Trust report on our Trust Funds
Brian Callow showed us that the Fiscal ytd is slightly down. Fy '24 begins July 1, '23.
He explained how our trust funds fared over the last year and previous year.
4. Public Comment – None
5. Reports
 - A. Chair – no comment
 - B. Library Director –
Roof bids came in and the lowest bidder has good references – The roof should be replaced this fall.
Many thanks to Sean for staying on this.
Barnstable Co IT people are coming to help with phone problems
 - C. The Staff Reports are in the meeting packet.
 - D. Building & Grounds – none
Thank you again Sean for all of your work
 - E. Liaison from Board of Selectmen - not present
6. Correspondence -
An Open Meeting Law Meeting is coming up. We all have received emails about this.
7. Old Business - none
8. New Business
 - A. Vote to Accept Monetary Donations totalling \$70.
Motion: J. McCarty Second: K.Remillard The vote to accept was unanimous.
 - B K. Remillard and G.Hewitt are working on an evaluation form for Ginny
9. Trustee Reports

Bill reported that his wife's family member who has been in contact with staff at BFL has now taken a job at the Snow Library in Orleans.

10. Upcoming Meetings/Events

- A. Library Board of Trustees – Wed, October 4, 2023 - 7 pm
- B. Library Board of Trustees – Wed, November 1st, 2023 – 7 pm

11. There being no further business Chair L.Cebula called for the meeting to be adjourned at 8:36 pm

Motion: J.McCarty 2nd: K.Remillare The vote to accept was unanimous.

Respectfully Submitted,
JoAnne Brown

Minutes approved at the Brooks Free Library Board of Trustees meeting on Wednesday,
November 1, 2023