

# Brooks Memorial Library

## Finance Committee

### Minutes

Monday November 7, 2022 4:45 PM (EST)

1) Call to Order 4:46

*In attendance: Starr, Jenny, Ann, John (virtual)*

2) Agenda/Changes or additions

*none*

3) Approval of Minutes of October 3, 2022 ([link](#))

*Jenny moves. Ann seconds*

4) Public Comment

*none*

5) Continuing Business

- Loud fund and collection – Review Schlegel Stage One Deliverable

*Group agreed that next step is to decide which of Schlegel's auction sale recommendations not to take. More than 70% of collection was recommended for sale.*

*Starr will reach out to Mara Williams of BAMC for a second opinion.*

*John will reach out to Bob Jolley of St. Johnsbury Atheneum for advice on interacting with auction houses.*

*There are two questions that full board should weigh in on:*

*How much of the collection should be deaccessioned (enough to completely free up the storage room for other uses, for example), and,*

*What are the acceptable uses of any net revenue realized from sales of collection items (buying new art or hiring maintenance services for existing art, for example).*

*Starr will reach out to Brattleboro Historical Society to gauge their storage capacity, very likely to be insufficient for the 70 Items recommended for transfer by Schlegel.*

*Starr will reach out to Jones library in Amherst.*

- Brooks Building Fund – Update if any

*Jenny continues to investigate Board's legal options if nothing changes*

6) New Business

- Annual appeal

*John and Jenny to meet with the Friends sometime to be scheduled in next few weeks*

7) Adjourned 5:53