

Brooks Memorial Library Board of Trustees

May 13, 2025, 4:45 PM

Meeting to be held on site or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZ1S0J2OEErWGIYN3N4MkQ5UT09>

Meeting ID: 839 1778 1481 Passcode: 359655

AGENDA

Call to Order / **4:45 PM**

Agenda/Changes or additions

Public Comments

President's Comments

Minutes of Tuesday, April 8, 2025

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update – Leo; Next Meeting – volunteer needed
- Technology Grant Update - Ann

B. Finance/Asset Development Committee— Margaret Atkinson, Chair

- Committee Update
- Town Budget - Starr

C. Technology Committee – Nikki Holland, Chair

- Update

D. Buildings and Grounds— Nikki Holland, Chair

- Update

E. Strategic Planning Committee—Ann Varilly, Chair

- Update – Presented Strategic Plan at the 4/10/25 Staff Meeting

F. Department Reports: Director, Youth Services, Information Services

CONTINUING BUSINESS

- Social work and safety assistance update.
- Collection Development and Behavior policies update
- Professional Development policy and application draft revision
- Child Safety Policy draft revision

NEW BUSINESS

- Board member resignation and next steps