

April 16, 2025

Our Mission: to be the community hub connecting patrons to the world.

Jordan Bramley Library Board of Trustees

Wednesday April 16 , 2025

Monthly Meeting

Attendance: M. Smart, A. Ryan, K. Schaub, S. MacDowall, J. Buchmann

Mindy called meeting to order 5:16 pm

Discussion of Meeting with MassMutual: Mindy wanted to share about her and Stew's meeting with Chris DeCola. Chris suggested instead of having a separate bond for each of the non-contingent memorial funds to lump sum them. Mindy also proposed that at the annual meeting we share out what we were able to purchase using those funds. Mindy put together a new Financial/Investment Policy that needs to be voted on.

Motion made to to appoint Mindy Smart, Stew MacDowall, and Ashley Ryan as signatories for the MML Accounts: motion: K Schaub, 2nd: M. Smart motion carried: 4-0.

Financial/Investment Policy first reading: the policy was written in layman's terms as opposed to financial speak.

Motion to accept the Financial/Investment Policy: motion: A. Ryan 2nd-K. Schaub motion passed 4-0

Julie and Mindy are attempting to schedule a meeting with an Eagle Scout about an upcoming project.

Julie mentioned they are looking to hire someone for the Tuesday 3-6 shift

Motion to adjourn motion- S. MacDowall , 2nd- Mindy Smart motion passed 4-0

Meeting adjourned 5:38 pm

Respectfully submitted,

Ashley Ryan