

November 14, 2025

Board members in attendance: Helen Duke, Jill Plastridge, Richard Ferno, Laura Carter, and

Sarah Snow

Called to order 10:04 AM **Public Comments**: N/A

Friends Report: There will be a bake sale, Fall centerpieces and Christmas wreaths for sale on November 22nd and 23rd.

The friends have plans for a Christmas wreath making activity that is open to the public. The Trustees had a discussion on whether or not they are legally able to vote during the Friends meetings. They are not allowed to vote on motions brought up during meetings. It would a conflict of interest between Library Trustees and the Friends of the library.

Chairperson Report: The Board of Trustees has the budget ready to be presented to the town for the town report.

Trustees are creating the letter that will be added to the town report. They will meet on November 12th to complete this letter.

SECRETARY REPORT: VOTE Motion to accept made by: Laura Seconded by: Richard Passed **TREASURER REPORT**: VOTE Motion to accept made by: Jill Seconded by: Laura Passed

LIBRARIAN REPORT: VOTE Motion to accept made by: Helen Seconded by: Richard Passed

OLD BUSINESS

Trunk or Treat: Was once again very well attended. There were many families who enjoyed stopping by the 10 or so trunks to get goodies.

Gingerbread Contest is scheduled for 12/27/25-1/10/26 Theme is Wilderness. Board discussed prizes for the entries. Motion to spend \$150 for the contest made by Helen seconded by Richard PASSED.

New Business: Scheduled a time to make pumpkin center pieces. Make on the 11/15/25 Sell on 11/22&23 at Pump and Pantry. The friends will be selling baked goods and Christmas wreaths.

Richard has volunteered to handle the trash and recycling for the Library.

The Library had a beautiful handmade blanket donated. We will be holding a raffle for this blanket. Tickets will be sold for- \$1 for one ticket, 6 tickets for \$5. This raffle will go from 11-17-25 to 12-21-25. Jill made the motion, Richard seconded, passed.

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Board discussed whether or not to put the Librarian's Report on the Library's website. It was decided that the report should be put on the website. Helen made the motion, Jill seconded, passed.

Looking Ahead- The library will be closing early on 12-24-25 and 12-31-25.

There will be a Library staff party in January 31.

The Winter Reading Program will start on 01-10-26 and end on 03-14-26

Executive Session: N/A

Adjournment: Motion by Jill 2nd by Helen Passed 11:03 AM

Next meeting: Friday 12-12-25 10AM