



## **February 13, 2026**

Board members in attendance: Helen Duke, Richard Ferno, Laura Carter, Liesl Wulff and Library Director Sarah Snow

Called to order 10:00 AM , executive session, Richard made motion, Laura seconded, passed until 10:17, when the motion to return to regular session made by Liesl, seconded by Richard Passed.

**Public Comments:** N/A

**Friends Report:** N/A

**Chairperson Report:** Helen asks that the Board not discuss personnel issues in regular meetings.

**SECRETARY REPORT:** VOTE Motion to accept made by: Richard Seconded by: Liesl Passed

**TREASURER REPORT:** VOTE Motion to accept made by: Liesl Seconded by: Laura Passed

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

**OLD BUSINESS** Helen wants to ask Mr. Hallock's permission to use paintings as prizes for reading group. The first estimate for basement remediation came in at \$41,760.00, but does not, will not include asbestos removal. We have an appointment for an estimate for the asbestos today at noon. Discussion around a handout for Town Meeting Day.

### **New Business:**

Discussion around March fundraiser, decision to hold out for a May fundraiser; Laura offered that she might want the library to possibly have a silent auction in April, she is willing to work on that planning.

Looking Ahead- The library will be closed on 2/16/26 in honor of President's Day

The Winter Reading Program starts on 01-17-26 and will end on 03-14-26

**Executive Session:** 10:00 -10:17AM

Adjournment: Motion by: Helen 2nd by Richard. Passed 10:44 AM

Next meeting: Friday 3-13-26 10AM