



March 13, 2026

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

Called to order 10:03 AM , vote for chairperson: Richard nominated Helen, Jill seconded, all agreed and passed. Vote for secretary: Helen nominated Liesl, Jill seconded, all agreed, and passed.

Public Comments: N/A

Friends Report: N/A

Chairperson Report: Town meeting, budget for library passed, chairperson requests fundraisers are handled by board member sharing shifts

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

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

Director's REPORT: VOTE Motion to accept made by: Liesl Seconded by: Richard Passed
Sarah propose rewarding youth volunteers with a certificate of appreciation and cupcakes.
Second testing on basement insulation shows no asbestos.

OLD BUSINESS Mr. Hallock gives permission to use paintings as prizes for reading group.

Grant discussion re: adding parking lot repairs to grant proposal

Town meeting already discussed

New Business:

Cribbage at Den Helen and Jill will help at the Den, Den wants to have a \$35 gift certificate at final round that will be paid from cribbage proceeds and will be from the Den.

Fundraising for Spring Book sale will be May 16th, will also do a bottle drive same day Motion to accept: Jill seconded by Liesl, passed.

Close for Easter motion to close: Jill, seconded by Richard, passed

Executive Session: 10:15 -11:22 AM executive session, Jill made motion, Richard seconded, passed. Discussion to get checkbook from Friends Monday or Tuesday, Liesl will go to bank to change over account. Motion made by Helen, seconded by Liesl, passed.

Adjournment: Motion by: Helen, 2nd by Liesl. Passed 11:22 AM

Next meeting: Friday, April 10 10AM