



April 17, 2026

Board members in attendance: Helen Duke, Richard Ferno, Jill Plastridge, Liesl Wulff and

Library Director Sarah Snow

Called to order 10:12 AM

Public Comments: N/A

Chairperson Report: N/A

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

TREASURER REPORT: Discussion re: Town Warrant report #09. Cost of worker's compensation was over expected amount by \$442.00, that cost difference was paid out of library's property insurance fund. VOTE Motion to accept made by: Liesl Seconded by: Helen Passed

Director's REPORT: additional items- the library didn't get the grant from Dept. of Libraries for summer 2026 programming because the town's 2025 single audit was not accepted. Town Manager is working on the audit and then we will apply again. Board members will take this issue to the Town Manager. The Friends of the Library have been officially dissolved per a renewal letter from Karen Bell intended for the State which was not pursued by the current Friends of the Library. VOTE Motion to accept made by: Liesl Seconded by: Helen Passed

OLD BUSINESS Cribbage at the Den, final one was April 12, small group. Dusty has submitted final funds from that.

Grant library needs paperwork from the town's single audit for 2025 for this grant as well.

New Business:

Friends of the Library has not had a chance to transfer checking account to the Board (because of that group's dissolution). Red Clover and Golden dome books still need to be paid for from that account. Helen will check in with Tina.

Fundraising for Spring Book sale will be June 6th, bottle drive will be held May 22nd-25th at the library.

Adjournment 10:53am Jill made the motion Richard seconded passed

Executive Session: 10:53 -11:20 AM executive session, Richard made motion, Liesl seconded, passed.

Adjournment: Motion by: Helen, 2nd by Liesl. Passed 11:20 AM

Next meeting: Friday, May 8, 10AM