



Friday, August 14, 2026

Board members in attendance: Helen Duke, Richard Ferno, Liesl Wulff, and Library Director Sarah Snow. Visitor Victoria Mindle in attendance.

Called to order 9:57 AM

Public Comments N/A

Chairperson Report

The chairperson reiterated the board met with an advisor from Edward Jones on August 11th, and that we will meet with an advisor from them again. No vote.

SECRETARY REPORT: Minutes for last regular meeting and executive session recorded. Secretary sent a thank you note last month to a library donator. VOTE to accept Motion made by: Helen Seconded by: Richard Passed

TREASURER REPORT: The library has a surplus and will ask town to put that into the reserve fund, motion vote: Helen, seconded vote: Liesl, passed. Warrant #2 was signed. Accept financial report vote: Richard, vote: Helen, passed.

DIRECTOR REPORT: The library needs the current clerks to fill in for 2 Saturdays a month until the position has been filled Board vote on this request: Motion vote, Richard, seconded vote: Liesl passed. Accept Director report motion vote Helen, seconded vote, Richard. Passed

OLD BUSINESS

Fundraising for October/will there be another bottle drive and when? Library will participate in Trunk or Treat at the high school again, bottle drive question tabled until next meeting.

Summer reading program was a success with 97 people signed up, but the party for it had low attendance , suggestion for no party next year was put out.

Author visit planned for September will happen September 23rd at 6:00 pm, with a book signing.

New Business:

Laura is leaving the Trustee board in December, hope to find a new trustee soon.

Fall Festival at the high school library would like to have an information table there, Helen will run the table vote motion :Richard, seconded: Liesl, passed.

New Employees, the library has hired two new part-time employees

Parking permit, the library parking lot will be resurfaced, expected estimate for digging up grass and placing sign coming, curbing may not happen, will need to remove granite steps first and put in a ramp to go with the designated handicapped spot.

Session adjourned , **voted**, motion made by Richard, seconded by Liesl, passed, 10:44 AM

Executive Session: motion, Richard, seconded, Liesl, passed, 10:44 am no vote

Adjournment: **voted**, motion made by Helen, seconded by Richard, passed, 10:51 AM

Next meeting: Friday, September 11, 2026 10AM