

Library Annual Meeting January 21, 2026

Call to order: 5:10 PM

Attending: Deb M., Diane, Ellen, Tina, Debbie B., and Anna

- I. Election of Board members with terms expiring January 2026
 - A. Diane Schivera 2029
 - B. Bill Fiegenger 2029

- II. Discussion and adoption of the 2026 budget
 - A. Motion made to adopt the 2026 budget with modifications to add \$10,000 for the heating system.
 - B. Insurance costs have increased, and the budget reflected that
 - C. We discussed shopping for insurance and see what our policy covers

Adjourn 5:16 PM

Agenda for Library Board Meeting January 21, 2026

Called to order: 5:16 PM

Attending: Deb M., Ellen, Diane, Tina, Debbie B., and Anna

- I. Minutes from the December meeting
 - A. approved

- II. Coordinator's Report
 - A. Policy committee- Diane, Anna
 - B. Maine Public Book Club is starting up, and we will be buying the books

- III. Event Coordinator update
 - A. Souper Supper January 31
 - B. Paint Night February 13
 - C. During February Vacation, Alexia will be hosting an art activity with children
 - D. Reaching out to the Transfer Station to host a talk

- IV. Old business
 - A. Souper Supper planning

1. We have enough cakes
2. Need more soups
3. Debbie will try to get a gift card from Walmart
4. Tina will try to get a gift card from Hannaford

V. New Business

- A. Issue with heating system- Keith Rose gave 8 options for the heating system repair. The maintenance committee will meet to review the options and make a recommendation. We added \$10,000 into the budget for repairs.
- B. Grant from Coastal Mountain Lands Trust for outdoor learning- Anna is waiting to receive a copy of the grant application

VI. Next meeting - February 18, 2026

Adjourned: 5: 53 PM