

Library Board Meeting February 18, 2026

Attending: Ellen, Tina, Debbie, Anna, Deb. M., Charles, and Peter
Called to Order: 5:24 PM

- I. Minutes from the annual meeting and January Board meeting
 - A. Approved

- II. Financial Report
 - A. We don't have a copy of the financials for this month- Bill is out of town and could not access them. He also couldn't access the updated approved 2026 budget.

- III. Coordinator's Report
 - A. No report this month

- IV. Event Coordinator update
 - A. March David Stanley will do a "Trash Talk."
 - B. Ideas for Spring
 - a. April National Poetry Month- Poetry Outloud from CHILLS, Belfast, MV?
 - b. Indoor yardsale
 - c. Contact the man at the "Garlic Hut" in Union, Maine
 - d. Play reading- "table read."

- V. Old business
 - A. Souper Supper debrief
 - a. Music was GREAT!
 - b. Attendance was good
 - c. Plenty of soup
 - d. Extra bowls needed
 - e. Need new tablecloths
 - B. Update on heating/system
 1. Our current quote will decrease slightly because we already have some of the parts. Keith will be meeting with the company next week.
 2. Replace two units in the basement with 1 new unit.
 3. A motion was made to approve the contract with Midcoast Energy Systems for a new heating system. All approved.
 - C. Policy review update

1. Made an index for current policies
2. Updated digital copies and “The Binder.”
3. Meeting Room Policy Update
 - a. Changed the cost difference between when the library is open vs. not open
 - b. The use of the kitchen when the library is closed
 - c. Maxim occupancy of 30 people
 - d. Fee waiver for non-profits
 - e. The cleaning fee rate went up to match what we paid our cleaner

D. LED Lights

- a. Look into the Efficiency Maine grant to replace lights

VI. New Business

- a. Charles Garrigan, Select Board Member, appointed to library board.

VII. Next meeting - March 18, 2026

Adjourned: 6:01 PM