

## Library Board Meeting December 17, 2025

**Attending:** Tina, Bill, Peter, Diane, Debbie, Ellen, Anna, Jessica

**Called to order at 5:03 PM**

I. Minutes from the November meeting

Approved, all in favor

II. Financial Report

A. Draft budget for 2026

Adjusted cleaning to \$100 per month

Had a Q/A session

B. Received the last allotment of funds from the town

C. Spoke with Constance about transferring funds from the account, and we can simply make a call to initiate the transfer or change to invest our funds in higher return funds

III. Coordinator's Report

A. Open Tuesday now until 8 PM

B. Historical Society has been having trouble with its heat. Keith Rose came in to work on the heat. Discussion around who pays for the repair and who "owns" the space that the Historical Society is in

IV. Old business

A. Review of meeting room policy

Confusing, needs to be more user-friendly, needs revising- bring ideas to the next meeting

B. "The Dr. is In"- table. He is speaking with the town about this.

V. New Business

A. Souper Supper 2026

1. January 31 or February 7- waiting to hear back from an auctioneer and checking with the school for availability.

2. Ideas for getting more cakes

3. Diane, Tina, and Eileen will create a subcommittee for this event.

4. "Library of Things"

A library in Maine has a library of things like telescopes, pole driver, pasta maker, etc..that people could borrow (put down a deposit) and get their deposit back when they return the item. - we could start small and see if anyone is willing to donate small items to the library.

Adjourned 6:00 PM