Minutes of Trustees Meeting
January 8, 2026

Present: **Trustees:** Paul Matlock, Jamie O'Hagin and Betty Gunrud **Alternate Trustee:** Marsha Hunter **Director:** Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Jamie) and seconded (Paul). Passed 3-0

3. Treasurer's Report: Nothing special this month. We were within $1,134 of our budget. Motion (Jamie) and seconded (Betty).: Reimburse the town for unspent funds from town funding in the amount $1,134.37 Passed 3-0 Motion to accept treasurers report (Betty) and seconded (Paul) Passed 3-0

4**. Librarian's Report**: A) Circulation was close to last December. B) We have 2 new patrons and 131 for the year. C) We had 10 library programs serving 93 people D) The meeting room was used 25 times by outside groups. E) We are currently booking speakers for the book and author lunches. F) The special cozy mystery section has been a hit. Dennis is considering other special interest displays. G) We are trying to find out if the outside lights are under warranty as a couple of them are malfunctioning. H) The biannual service for HVAC system is done. I) Fire door dropped because its backup batteries had discharged. The batteries discharged because the generator did not come on in a power failure. The generator did not come on because it was vapor locked after a propane delivery. All has been fixed.
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5. New Business: none

6. Old Business: 2026 budget: Our budget was passed by the budget committee.

Next Meeting: February 12, 2026 at 4:00

Motion to Adjourn: (Paul) and seconded (Jamie) Passed 3-0

Meeting Adjourned: 4:30

Respectfully submitted, Paul Matlock, recording secretary