Minutes of Trustees Meeting
February 12, 2026

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

Meeting called to order at 4:04 PM

1. Public Comment: none

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

3. Treasurer's Report: Nothing special this month. Motion to accept treasurer's report (Betty) and seconded (Jamie) Passed 3-0

4**. Librarian's Report**: A) Circulation consistent with previous January. B) We have 13 new patrons. C) We had 12 library programs serving 163 people D) The meeting room was used 34 times by outside groups. E) We were closed for 1 holiday in January, but no snow days. F) Gary Sherman giving presentation on Photographing the Geology of Iceland on February 21st. G) Ty Gagne will be here for Book & Author Lunch on March 12th. H) No further updates from Tim Christian on outdoor lights. I) Generator needed to be reset again after latest propane delivery. J) Dennis will be ordering additional shelving to be paid for from building funds.

5. New Business: A) Change in Trustees: Paul Matlock's last meeting will be March 12th. Eileen Leavitt is running for position.

6. Old Business: A) Library Policy: Will finalize previously discussed changes after election for new Trustee. B) Appendix being drafted in response to House Bill 273 regarding parental access to minor children's library records and will be approved at next meeting.

Next Meeting: March 12, 2026 at 4:00 pm

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

Meeting Adjourned: 4:35 PM

Respectfully submitted, Betty Gunrud, acting recording secretary