



### **Board of Trustees Meeting Minutes October 16, 2025**

**Attendees:** Trustees Jack O'Reilly (JO), John Stone (JS), Trustee Alternate Lillian Wilson (LW), Library Director Lara Berry (LB)

JO called the meeting to order @5:35

**Minutes:** Moved by JO, seconded by JS to approve the September 25 2025 minutes. Motion was approved 3-0

**Treasurer's Report:** Spending is on track. LB is looking at moving the Winter Warmup from January to either December 9<sup>th</sup> or 16<sup>th</sup> to be combined with the reading of a new book from a town young author. This will deplete the programming budget. She also would like to do a Veterans program from current funds.

#### **Director's Report**

- The main library credit card was recently hacked. False charges were deleted by the credit card company. Lara was able to use the backup Chair's credit until a replacement card was received. LB will make sure all automatic charges are now on the new card.
- LB would like to continue the banned book club while the subject is in the courts. JO made a motion to allow the banned book club to continue in November. LW seconded. Motion was approved 3-0.
- The budget meeting with the selectmen went well. We meet with the budget committee 1/8/26.

**Policies:** JS presented a proposed revision to our Investment Policy. It will be addressed at the November meeting.

#### **Building Maintenance:**

- The replacement lighting installation has started. New bulbs seem brighter. Current plan is to complete installation on Saturday 10/25 starting at 8:00.

- There are “rain strips” alongside the building which keep water away from the foundation. They are deteriorating and need to be replaced. JS moved to authorize \$1400 to replace them. LW seconded. Motion passed 3-0

**Old Business:**

- LB has started her new 5 days/week work schedule.
- LB would like to continue to host NAACP meetings at the library on 11/3/25 and 12/1/25. JS moved to allow this. LW seconded. Motion was approved 3-0.

**New Business:**

- Our former bookkeeper has merged with another business and has turned over all her clients. LB is exploring options.

**Next Meeting:** 11/18/25 at 5:30

**Adjournment** At 6:42 it was moved by LW and second by JS to adjourn. Motion passed 3-0.

Respectfully submitted  
Jack O'Reilly