



January 28, 2026 Langdon Library Board of Trustees Meeting

In attendance: Lara Berry, Jack O'Reilly, Meghann Wayss, Alexandra Jacuch, Jon Wendell, Lillian Wilson

Called to order 5:33pm

Motion to approve December 18 meeting minutes by Jon W, Jack seconded, passed 3-0 (Meghann and Alexandra had not yet arrived)

Reviewed and discussed Treasurer's Report: Collection Development line 1902/9846430 was overspent by \$1659.12. Jon W motioned to replenish Trust Funds in the amount of \$1659.12 for the overspent collection development, and to return to the Town \$2783.41, Lillian seconded, all in favor, 5-0.

Reviewed and discussed Director's Report: Lara continues to work on the outdoor lighting issues

- Lara is in the hiring process of 2 new subs, Laura Rogers and Brenda Sabine

- Lara spoke with NHMA regarding the issue of the potential for relatives of trustees to be employed at the library. This is permissible, and it is advised that if any issue surrounding disciplinary action or compensation of a relative of a sitting board member, that the board member should recuse themselves from the discussions about the employee which they are related to. Jon W. Motioned to authorize that the library policy reflect that a relative of a trustee may be employed as a substitute staff member by the library with the understanding that the trustee related to the library employee would recuse themselves from any discussions regarding their compensation or discipline. Jack seconded, all in favor, 5-0.

-Jon W. Moved to authorize the carry-over off Brittany's accrued time off from 2025, in the amount of 36.34 hours, Lillian seconded, all in favor, 5-0.

- Jack moved to accept \$128 in donations, Jon W. seconded, all in favor, 5-0.

Discussed Library Director's contract length. Trustees request Lara to draw up a 3 year contract to be reviewed. Her contract is up in April and we need to have a contract ready for the March board meeting, in order to discuss and approve. Her annual review needs to be discussed at the next meeting.

**Next meeting Wednesday February 25 at 5:30.**

Respectfully Submitted  
Alexandra Jacuch