



September 25, 2025

Langdon Library Board of Trustees Meeting

In attendance: Jack O'Reilly- Chair, Lara Berry- Director, Meghann Waysys, John Stone, Alexandra Jacuch (left early at 7:50pm)

Meeting called to order at 5:34pm

Also attending first portion of meeting Jill Boynton and Jamie Byron, Trustees of the Trust Fund

All trust funds for the Town are in the same mutual fund/account. Any changes can be made by the Trustees of the Trust Fund and the changes do NOT need to be/are NOT required to ask or even notify the library or any other Town entity if they want to make changes to the "risk level", however the changes are required to be submitted to the State for approval.

The Library has 3 funds. The Capital Reserve Fund, Langdon Best Use Fund, and the Langdon Fund 1978.

John Stone will updated and modify the Library's Investment Policy.

Motion to approve public minutes from 8/20/25 meeting made by John, Jack seconded, approved 3-0, 1 abstain

Motion to approve non-public minutes from 7/16/25 meeting made by Alexandra, John seconded, approved 3-0, 1 abstain

John motioned to seal non-public minutes for 10 years pursuant to RSA 91:A-3 IIa, Jack seconded, approved 3-0, 1 abstain

Treasurer's Report:

Line 9846670 (collection development) overspent , Lara says that everything is more expensive and circulation is up. She recommends and increase to this budget line.

Line 9846556 is overspent. Lara didn't initially factor in the email hosting cost, she has increased this budget line for the 2026 budget proposal.

Director's Report:

Patricia the Library's bookkeeper merged her accounting practice with another company. David has taken over Patricia's previous role with the library. David has requested a significant increase in his rates. Lara will talk with former bookkeeper Patricia and explore options.

The proposed 2026 budget has an increase of 6%. This includes Lara and Brittany's salary/work hour increases to 38 hours per week.

John motioned to approve \$312,267 budget for 2026, Alexandra seconded, all in favor 4-0. This motion is subject to change with updated figures when the rate increase from the insurance company is received for 2026 rates. Jack made a motion to include a Warrant article for \$20,000 for our Capital Reserve for 2026. John seconded. Motion was approved 3-0

Jack moved to accept donations totaling \$48. Meghann seconded. Motion was approved 3-0

Lara discussed issues from the recent air show. We will need to address this prior to the next show.

John requested to add to next agenda discussion regarding the structure and management of monthly agenda.

October 15th 6:30 Wednesday is the Selectman Committee meeting to review the budget.

Lara requested that a trustee present at the meeting, John volunteered.

Lara requested to host an NAACP at the library on 10/6 Jack made a motion to approve the request, Meghann seconded. Motion was approved 3-0.

The board will not be following the Wednesday monthly meeting schedule for the next several meetings, but will meeting on the 3rd Thursday of the month through December. The next meeting will be Wednesday October 16 at 5:30pm. Alexandra will not be able to attend.

At 8:14 Jack moved to adjourn. Meghann seconded. Motion was approved 3-0.

Respectfully submitted
Alexandra Jacuch