



Board of Trustees Meeting Minutes February 25, 2026

Attendees: Attendees: Trustees Jack O'Reilly (JO), Meghann Wayss (MW), Jon Wendell (JW), Director Lara Berry (LB). Residents Cait Versailles and Kelsey Marsh

JO called the meeting to order @5:30

Minutes: January 28, 2026, public minutes, moved by JO and seconded by JW to approve. Motion passed 3-0. December 18, 2025, non-public minutes, moved by JO to approve and seconded by JW. Motion passed 3-0

Treasurer's Report: Not ready yet. LB will email it when ready. Payroll is going well. TD Bank has still not informed us if they have figured out a way to get LB and MW to be able to read the info on our account. The new bookkeeper is working out very well.

Residents: Cait explained that she is interested in forming a *Friends of the Library* group whose focus would be on advocacy, community engagement and fundraising. She has done a lot of research and is well aware of what would be required in forming the group. JO moved to have an informational meeting and for the Board to be in support of Cait's proposal. JW seconded the motion which was approved 3-0. Cait left after the vote. Kelsey wished to observe the meeting and was welcomed by all.

Director's Report

- Discussed a comment from a young patron that they were happy the day had arrived to attend an activity Brittany had set up
- Water is occasionally getting into the top of the basement stairs from the adjacent outside door. It was coming in from all the snow outside the door. Our maintenance man is looking at a way to fix this.
- When the bookshelves vendor fixed a sagging problem in the past they missed some of them. LB is working with them to fix the ones they missed.
- There were \$2.00 in donations since the last meeting. It was moved by MW and seconded by JW to accept. Motion passed 3-0.
- Another successful "Meet the artist" night was held recently.
- Staff working with Porta from Seacoast Mental Health is going well. (Recommended by Kellie Mueller). Helpful tools are being developed with staff regarding grief due to increasing deaths, illness and other losses in the community. Porta is also helping Lara learn vocabulary and skills to guide herself, staff and patrons to deal with grief, and facilitating discussion and dialogue around

these issues. Grant money available to Seacoast Mental Health is funding this due to the library service to the community. Porta is returning to a follow up meeting on March 9th.

- Town meeting will be on March 14th at 10:30

Policies: The following policies were briefly discussed:

- Bereavement-tabled
- Personnel -It was agreed that PTO carryover will be calculated (what is on the books at the last pay period of the previous year}
- PTO Carryover approved by Trustees from 2025:
L.Berry 34.80
B Post 36.34
T. Tomlinson 2.5

Building Maintenance: LB still trying to get a company to fix one flickering parking lot light and give us a proposal to repair the light that was knocked down.

Old Business:

New Business:

- LB cannot get the company that did mosquito spraying for movie night last year to do it again. They want a whole year contract so won't work out. Other options are being explored.
- John Stone has notified us that he will be resigning from the Board on 3/14 due to not having time to do all he would like. He will be missed and has done a great job.

Non-Public: At 6:48 JO moved to enter into a non-public session in accordance with RSA 91-A: (a) & (c), seconded by JW. Roll call MW=yes, JW=yes, JO=yes. At 7:08 JW moved to come out of non-public. Seconded by MW. Motion approved on a roll call vote 3-0

Next Meeting: 3/18/26 at 5:30

Adjournment At 7:10 it was moved by JW and second by MW to adjourn. Motion passed 3-0.

Respectfully submitted
Jack O'Reilly