

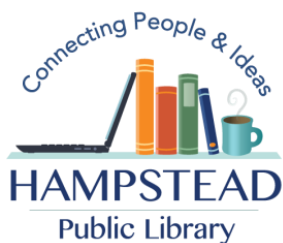
Board of Trustees  
Meeting Minutes  
Tuesday May 19, 2026 1 PM

Monthly meeting called to order at 1:01pm. In attendance Trustees Natalie Gallo, Veronica Shelley, Al Cipriano, Donna Capern, Theresa McTammany via zoom; Friends Liaison Carol Cipriano; alternate trustee Kevin Hodge; Select Board Liaison Joe Guthrie joined at 1:04pm; Director Kate Thomas; minutes Emily Wentworth.

Visitor comments and questions- none.

Friends of the Library Update- The Friends have funded museum pass renewals and library hour magnets. The Thrift Shop made over \$3,000 in April. The next meeting will be June 12, 2026. The Thrift Shop Fashion show will be June 13, 2026 at 10am.

1. Approve minutes of April 21, 2026 meeting. Motion to approve minutes made by Al, seconded by Theresa, all in favor.
2. Director's Report- Kate shared her report.
  - a. Stats- 4,213 people visited the library in April, 3,600 people visited the website, computers were used 83 times, meeting rooms were used 69 times. 623 people came to 56 programs throughout the month.
  - b. Kate is investigating the possibility of adding solar panels to the library. The roof is 14 years old, so it would have to be redone before a solar project. In this case, it makes most sense to wait a couple years until it's time for a new roof. She is also looking at the possibility of putting free standing panels behind the building.
3. Treasurer's Report
  - a. Budget-2026- 66.43% of the building maintenance budget has been spent due to new window films, upgraded security cameras, flag pole lights, and sump pump plumbing.
4. Old Business
5. New Business
  - a. Investment advisors- Kate reached out to a representative from Fidelity who explained that if the library wanted to open an account, they would work with the trustees to create an investment strategy with bonds, mutual funds, and CDs. There are different levels of accounts with benefits depending on investment size. The trustees agree that the investments should stay with Twenty Four Wealth.
  - b. Contract lease information for new copiers- Kate shared the new five-year printer contract that she is signing with Canon, the library will be getting new printers with this deal.



6. Donations by groups or individuals. Motion to accept all donations made by Donna, seconded by Ronnie, all in favor.
  - a. Acceptance of donations in memory
  - b. Money in donation jar
  - c. Books, audios & videos from various individuals
  - d. Donations by groups or individuals: \$100 donation to the staff “for fun” during National Library Week
7. Correspondence- Stratos Wealth, the parent company of Twenty Four Wealth, sent a letter including a privacy policy notice that AI will review.
8. Meeting adjourned: Motion to adjourn made by Ronnie, seconded by Theresa, all in favor. Meeting adjourned at 2:06pm.

Next regular meeting Tuesday June 16, 2026, at 1PM

DRAFT