

Approved

Marc A Hurzeler, MD Public Library Trustee Meeting Minutes

February 10, 2026

Meeting opened at 6:05.

Those present: Elizabeth Milligan, Chair, Joy McCorkhill, Library Director, Leslie Seppala, Brenda Roy and Jeanne Kenison.

Jeanne passed out the January meeting minutes for trustees to review. Liz made a motion to accept the minutes with 3 minor corrections, seconded by Leslie and passed by all trustees.

Leslie gave a verbal account of the treasurer's report. The balance for the saving's account as of February 10 was \$24,308.06 and the checking account balance was \$1,156.35. Liz made a motion to accept the treasurer's report as presented, seconded by Jeanne and passed by all trustees.

Director's Report

Joy gave an update on the Valentine's Day Craft Fair and Chocolate Tasting Event. There have been 11 vendors that that have paid. TCCAP and 3 of the vendors will pay at the event on Saturday. Emma noticed a correction that needed to be made on the sign and Sheelah will fix it. Joy has all the plasticware, coffee, creamers and larger plates for the tasting event. Crock pots and sandwiches were decided and Joy asked trustees to help out with chocolate entries. Joy, Liz and Brenda will set up the tables for vendors and the kitchen and overflow room for Choc Tasting 5:00 Friday night. Emma is taking care of the publicity piece.

Joy stated that the State Library Survey is almost complete. She needs figures from last year's town report and from Leslie's report to finish the survey.

Joy updated the programming: Birdscaping Backyard will be 4/18 at 10:30AM and Scamming AARP for the fall. The AARP Scamming Program will be free but presenters are an issue. We will need to have 6 RSVP'd people for zoom and 10 people RSVP'd for in person. Joy thinks she'll have 6 people with Bette's Seniors and Coffee group and this can be set up as a zoom for people to watch here or to join online as well.

TCCAP will be in the library on 21st.

Joy reported that her leave will begin 2/24 and return date to be determined. The only day that Emma can't do is 3/21.

Joy will be giving Leslie a purchase statement closer to end of the month so everything will be done on it.

New Business

Joy passed out a second draft of the personnel policy including an edited Medical Leave section. A doctor's note will be requested for medical leave and, also, for return to work. Liz made a motion to accept the personnel policy as presented, seconded by Brenda and passed by all trustees. Joy will have Emma sign the policy and Liz will give it to Amanda and a copy of the policy will be put in the trustee manual notebook .

Liz stated that she hasn't heard from Ben Ingerson concerning the trim work in the non-fiction room.

The trustees brought up different ideas for the library. Leslie suggested Binge Bundles to deliver to the elderly. Other ideas included magnetized refrigerator note pads with library logos, What Are You Reading Book Club and recommended reads from teens/ trustees.

The next meeting will be Thursday March 12 at 6.

Meeting adjourned at 6:58.

Jeanne Kenison, Secretary