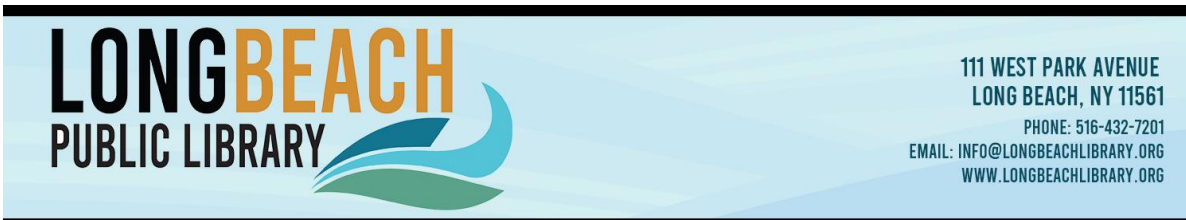


Monday January 26th at 2pm (ZOOM)

MINUTES

Mary Ellen Guarini, President	Tara Lannen-Stanton, Director
Anita LaSpina, Vice President	Jakea Williamson, Asst. Director
Anja Schmidt-Muskin, Trustee	
Gemma Tansey, Secretary	
Sam Pinto, Trustee (Joined Zoom at 2:08pm)	

- I. Call to Order by **President Guarini at 2:00p.m.**
- II. Roll Call **was taken by President Guarini.**
- III. Pledge of Allegiance **was recited by all.**
- IV. Executive Session **voted unanimously to enter Executive Session at 2:03 pm, motioned by Trustee LaSpina and seconded by Trustee Schmidt-Muskin. Exited Executive session at 2:36 pm No Votes were taken.**
 1. Suspension appeal
 2. Individual staff updates
 3. Collective Bargaining
- V. Public Comment on Agenda Items (limited to 2 minutes per person)
- VI. Approval of Minutes from 11/17/2025 **Approved. Moved for approval by Trustee LaSpina, seconded by Trustee Tansey.**
- VII. Approval of Bills and Schedules
- VIII. Board Warrants
 1. 1393 **Approved. Moved for approval by Trustee LaSpina, seconded by Trustee Schmidt-Muskin.**
 2. 1396, 1397 **Approved. Moved for approval by Trustee LaSpina, seconded by Trustee Schmidt-Muskin.**
- IX. Payroll Warrants
 1. 1390, 1391, 1392 **Approved. Moved for approval by Trustee LaSpina, seconded by Trustee Schmidt-Muskin.**
 2. 1394, 1395 **Approved. Moved for approval by Trustee LaSpina, seconded by Trustee Schmidt-Muskin.**
- X. Monthly Financial Reports
- XI. Donor Recognition
- XII. Monthly Reports (November/December 2025)
 1. Director's Report
 2. Monthly Stats
 3. FY 2026 Projects
 4. Assistant Director/Adult Services
 5. Programming & Marketing
 6. Patron Services
 7. Youth Services
- XIII. Old Business
- XIV. New Business
 1. AI-Generated Materials and Library Collections



Monday January 26th at 2pm (ZOOM)

MINUTES

Mary Ellen Guarini, President	Tara Lannen-Stanton, Director
Anita LaSpina, Vice President	Jakea Williamson, Asst. Director
Anja Schmidt-Muskin, Trustee	
Gemma Tansey, Secretary	
Sam Pinto, Trustee (Joined Zoom at 2:08pm)	

2. Electronic Payments/ACH

XV. Public Comment (limited to 3 minutes per person)

XVI. CSEA

XVII. Personnel **Approved. Moved for approval by Trustee Tansey, seconded by Trustee LaSpina.**

1. Tom Wojciechowski

- FT Senior Clerk (Programs & Marketing Department) TO Per Diem Senior Clerk

XVIII. Date and Time of Next Meeting **Approved. Moved for approval by Trustee Schmidt-Muskin, seconded by Trustee Tansey. Abstained by Trustee Pinto.**

XIX.

1. Monday February 23rd at 2pm

XX. Adjournment **at 3:05 pm- Motioned by Trustee Tansey, seconded by Trustee Pinto, and unanimously approved.**