



Monday February 23, 2026 at 2pm (ZOOM)

MINUTES

Mary Ellen Guarini, President	Tara Lannen-Stanton, Director
Anita LaSpina, Vice President	Jakea Williamson, Asst. Director
Gemma Tansey, Secretary	Absent with notice
	Sam Pinto, Trustee
	Anja Schmidt-Muskin, Trustee

- 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 2:02 pm, motioned by Trustee LaSpina and seconded by Trustee Tansey. Exited Executive session at 2:22 pm. No Votes were taken.**
- V. Public Comment on Agenda Items (limited to 2 minutes per person)
- VI. Approval of Minutes from 1/26/2026 **Approved. Moved for approval by Trustee LaSpina, seconded by Trustee Tansey.**
- VII. Approval of Bills and Schedules
 1. Board Warrant 1400 **Approved. Moved for approval by President Guarini, seconded by Trustee Tansey.**
 2. Payroll Warrants 1398, 1399 **Approved. Moved for approval by President Guarini, seconded by Trustee Tansey.**
- VIII. Monthly Financial Report
- IX. Donor Recognition
- X. Monthly Reports (January 2026)
 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
- XI. Old Business
- XII. New Business
 1. ALA Attendance **Approved. Moved for approval by Trustee Tansey, seconded by Trustee LaSpina.**
 2. Bicycle lending program
 3. FY 2027 Draft Budget
- XIII. Public Comment (limited to 3 minutes per person)
- XIV. CSEA
- XV. Personnel
- XVI. Date and Time of Next Meeting **Approved. Moved for approval by Trustee Tansey, seconded by Trustee LaSpina.**
 1. Monday March 16th at 7pm



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	Sam Pinto, Trustee
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XVII. Adjournment at 3:06 pm- Motioned by Trustee Tansey, seconded by Trustee LaSpina, and unanimously approved.