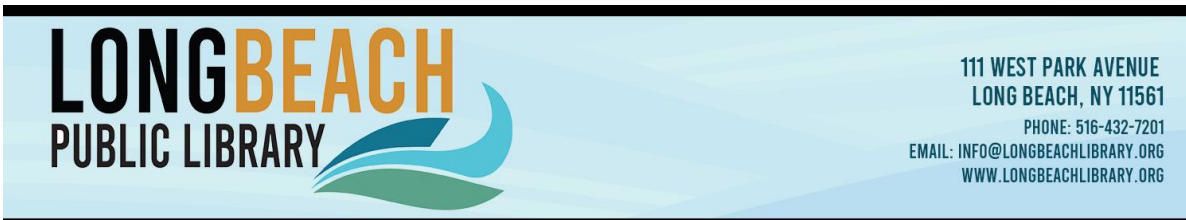


Meeting Minutes - Monday April 20th at 7pm

NOTE: The Minutes are approved at the following month's Board meeting. Should there be any changes upon approval, the Minutes will be reprinted and reposted to the website with corrections.

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

- I. Call to Order by **President Guarini at 7:00p.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 7:05 pm, motioned by Trustee Tansey and seconded by Trustee Pinto. Exited Executive session at 7:55 pm. No Votes were taken.**
 1. Individual staff member
 2. Update on contract negotiations
- V. Public Comment on Agenda Items (limited to 2 minutes per person)
- VI. Approval of March 16, 2026 Minutes **Approved. Moved for approval by Trustee Tansey , seconded by Trustee LaSpina.**
- VII. Approval of Bills and Schedules
 1. Board Warrant 1406 **Approved. Moved for approval by Trustee Schmidt-Muskin, seconded by Trustee LaSpina.**
 2. Payroll Warrants 1403, 1404, and 1405 **Approved. Moved for approval by Trustee Schmidt-Muskin, seconded by Trustee LaSpina.**
- VIII. Monthly Financial Reports
 1. February 2026
- IX. Donor Recognition
- X. Monthly Reports (March 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
 1. Policy revisions
 - Meeting Room Reservations **Approved. Moved for approval by Trustee Tansey, seconded by Trustee Pinto.**
 - Collection Development **Approved. Moved for approval by Trustee Tansey, seconded by Trustee Pinto.**
 - Local Authors **Approved. Moved for approval by Trustee Tansey, seconded by Trustee Pinto.**



Meeting Minutes - Monday April 20th at 7pm

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Anita LaSpina, Vice President	Jakea Williamson, Asst. Director
Gemma Tansey, Secretary	
Anja Schmidt-Muskin, Trustee	
Sam Pinto, Trustee	

XII. New Business

1. FY 2027 Holiday Schedule

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

XIV. CSEA

XV. Personnel **Approved. Moved for approval by Trustee Tansey, seconded by Trustee Anja Schmidt-Muskin.**

1. Natasha Drax, FT Librarian III to Per Diem Librarian (change in status)

XVI. Date and Time of Next Meeting **Approved. Moved for approval by Trustee LaSpina, seconded by Trustee Tansey.**

1. Monday May 18, 2026 at 7pm

XVII. Adjournment **at 8:27 pm- Motioned by Trustee Pinto, seconded by President Guarini. and unanimously approved.**