

LIBRARY TRUSTEES' MEETING

May 18, 2026

5:30 PM

PRESENT

David Hickernell, Chris George, Douglass Knight, Natalie Ducharme, Laura Stevens and Chris Colella. David Hickernell called the meeting to order at 5:30 PM.

MINUTES

The minutes of April 13, 2026 were reviewed and amended. On a motion by Douglass Knight, seconded by Chris George, the amended minutes were unanimously passed.

TREASURER'S REPORT

Balances in Board of Trustees' accounts are as follows:

Checking Account (Salem Co-op Bank)	\$83,341.33
Certificate of Deposit (Salem Co-op Bank)	\$11,953.52
Subtotal	\$95,294.85

Brock Trust Fund Interest Acct (Salem Co-op)	\$3,849.51
Subtotal	\$3,849.51

Total Board of Trustees' Funds \$99,144.36

There are no bills to be paid this month.

OLD BUSINESS

The First Order of Old Business was 2 incremental units which need replacement.

Senior Custodian, Chris Colella, gave a detailed explanation of the quote, and what is and isn't covered in the replacement. On a motion by Douglass Knight, seconded by Chris George, the trustees unanimously voted to approve the quote of \$15,622.50 to replace the 2 incremental units.

NEW BUSINESS

There was no new business.

DIRECTOR'S REPORT

The shed electrical project included in the 2026 budget has been completed.

TRUSTEE MATTERS

There were no trustee matters.

PUBLIC MATTERS

There were no public matters.

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting:

-Monday, July 27, 2026, at 5:30 pm

ADJOURNMENT

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On a motion by Douglass Knight, seconded by Chris George, the trustees voted unanimously to adjourn the meeting at 6:19PM.