

**Library Board Meeting
January 5, 2026**

Unapproved Minutes

Board: Gina Parker (Interim Chair, Secretary & Treasurer), Robin Wilson, Bonny Baldwin, Jaci Lussier (Librarian)

Call to Order: Gina called the meeting to order at 10:09 am.

Approve Minutes:

- Minutes from December 8, 2025 read aloud by Gina. Motion to accept minutes as written by Bonny, Seconded by Robin.

Public Comment:

- Gina noted that Jaci had been appointed to our board. Discussion on whether a librarian can or should be on the board. Bonny and Robin noted points that had been made by Carrie in the past on this topic. Gina noted that while it may not be best practice overall that there are no rules that say she cannot be on the board, that Jaci will have to recuse herself from certain votes as that would be an issue. Bonny and Robin still felt that this is not ideal.
- Discussion on Jaci stepping down as Librarian come July. Bonny asked if we could come up with a plan for a new librarian. Gina agreed that we should do that and that our next meeting could be focused on coming up with our credentials for candidates as well as our processes.

Organize the Board:

- Bonny volunteered that she would be willing to take over the secretary position if that would allow for me to take on being Chair. Gina stated that she is not sure about that and would have to look into it. Organization of the Board is tabled until the next meeting so that Gina can find that information.

Librarian's Report:

- Jaci stated that the hotspot is down. Gina will email Valois about getting this fixed.
- Jaci asked about Chia coming back to finish the book entry into Resource Mate. Robin asked if we would have enough funds to do this. Gina stated that we have almost \$4,500 in our savings and that we could transfer funds if needed.
 - Gina made a motion to hire Chia one day per week for four weeks and that we would assess the progress at that point.

Treasurer's Report:

Financial Summary:

Balance: \$ 5,537.42
Savings: \$ 4,479.31

Capital Improvement Grant Balance minus Contribution to MERP: \$7,651.39

Old Business:

- Neighbor to Neighbor: Date is set for February 4th. Bonny has not been able to make contact with anyone for Emergency Preparedness. Gina suggested that we should come up with other ideas for February and that we should try to make a list for the future of ideas for speakers. We discussed having:
 - Leah do a discussion on the Seed Project
 - Lisa Chalidza do a discussion
 - Someone to do a talk about Estate planning options (life estates, trusts, etc.)
- Library Bylaws: Tabled
- Seed Project: No current update
- Tech Project: We will know if the grant is accepted in Mid-February. Jaci stated that we will need to find someone to teach it.

New Business:

- None

Next Meeting: February 2, 2026 at 10:00 am.

Adjourn: Motion to adjourn at 11:27 am by Gina. Second by Robin.

Respectfully Submitted,
Gina Parker