

In Attendance: Phil Daley, Samantha Gallo, Bob Woolner, Melinda Gehris, Heidi Doyle (alternate, designated to vote), Norma Hubbard, Trish Bush

1. Minutes from January meeting... accepted.
2. Monthly transactions December reviewed...no questions. Accepted.
3. Project LIFT- Back in business... not a lot to discuss, couple of new students coming in. Annual expenses were heavy, but not unexpected. Nothing unusual. December, some discussion of "hit by a bus" plan, (all right,... "Continuity" plan...) that Trish has produced. Discussion of records, and suggestions for long-term possibilities. Much appreciation is expressed for the work on this.
4. Policy changes- discussion of "parental access policy". suggestion to not remove "all history" from book borrowings records. Some discussion of advice to be given to borrowers. And how to give this advice. Suggestion that we ask our town lawyer to look at this policy.
5. Another policy to discuss - the extra holiday pay policy. Some discussion, but we will hold off until more is researched and written. Overall... we trust our library director to make good decisions regarding this policy. And others, come to think of it.
6. Other Business- budget hearing this Wednesday night, February 11, this week.
7. Update on heat issues... some heaters did work. But some did not. Estimate for repair was given by EMcor. to the town. Coolant for system was "topped up" by another company. Another estimate is being prepared by another company, for a more permanent solution.
8. Update on house bill HB1214 will be voted on tomorrow. Some discussion.

Adjourned at 6:58pm

Next meeting Monday, March 9 2026.