

**Board meeting
November 17th. 2025**

- Call meeting to order:
 - made a motion to call the board meeting.
 - The board had an Executive Session last night to go over the budget.
- Pledge of Allegiance:
- October Minutes Approved:
 - Jenn approved the minutes as presented. Staci 2nd motion
- Committee report
 - Treasure report: Katie read the Treasure report
 - Motion to approve treasurer's report: Staci made a motion to accept the treasurer's report. 2nd Jen Cannon
 - Librarian Report:
 - Partner with Fire department for fire safety.
 - Hosted Halloween Event
 - Chili cookoff
 - New Castle District: The state budget has passed.
 - Digital Signage is updated and functioning
 - Light up Night: Selling baked goods.
 - Middlesex Life Podcast: Janae will be a guest speaker
 - Program total: 37 programs/814 attendees
 - BCFL:
 - Meet this Wednesday.
 - Not Replacing System Admin due to Budget. Going to wait until January.
 - Building Committee Maintenance:
 - Aware of the issue with the front door. Panic door. 2 weeks ago. Bar broke It can pop and break again. Janae received a quote: \$2200 for the part. 7-10 day lead time.
 - Motion to approve the door. Rob to make a motion and Jenn 2nd.
 - HR/Personnel: Employee working on evaluation
 - Planning:
 - Fundraising:
 - Good turnout for the annual chili cookoff. Viable fundraiser. Good, strong local support
 - Stick City donated and Friends of the Library:
 - Fiberknots donated baskets
 - Friends of the Library:
 - \$5 hotdog meal for next year. Will help out with the bake sale.
 - Last meeting for friends: They approved paying for the Carpet cleaning

- Library calendar: Voted to sponsor the \$6500 in 2027, will pick up the annual fee.
 - Upcoming events: Mars Light Up Night. Need bakers. Need to be in by Wednesday before 6pm
 - Gift wrapping paper event: Asking for donations. More details Dec 11th 4-7.
- Old Business
 - Borough position: Monica Palmer. To represent Valencia
 - Staci to the 2nd appointed position.
 - Strategic plan: wants to include the board. Can get that done before the end of the year.
 - Library Calendar: Friends of the Library will be contributing to paying. It's a 2-3 month calendar. Hopefully, have it wrapped up by May. Calendar to go live in May. Right on time for the summer program.
 - An added budget line for the calendar. Motion for library calendar: Katie made a motion and 2nd Jenn.
- New business:
 - 2026 Closure date:
 - Motion to approve 2026 closure schedule: Staci made a motion, and Jen 2nd. Motion Carries
 - 2026 Budget: Motion to approve the 2026 form. Katie made a motion, and Staci 2nd motion. Motion Carries
 - Monthly board configuration: Officer's upcoming term.
 - Jenn 2026 President
 - Staci - 2026 Vice President
 - Katie - 2026 Treasurer
 - Vanessa - 2026 Secretary
- Public comments:
 - Made by Frank, Amanda, & Ed.
- Adjournment:
 - Next meeting Jan 26th
 - Motion to adjourn: Rob 2nd. Jenn.