

## Eagle Free Library Board Annual Meeting

January 14, 2026 at 6pm

Call to Order 6:09pm

Attendance: Donna, Jody, Brian, Madonna, Cassie, Linda, Ray, Pauline, Louise

Public Comment: Ruthann Rizzo – Her sump-pump is running all the time, and she asked us if we can do anything about it, she was unable to be at the meeting, so she sent in a letter of concern. We decided to have the town plow our driveway towards the sign instead of towards her house, to see if that helps this year, as it has been a very wet winter so far. Brian has a letter from Ruthann and will keep it on file.

Additions to the Agenda: Cassie would like to be a sub; she would like to be added.

Adoption of Agenda: Linda made a motion to accept the agenda and Ray seconded it - all in favor.

Election of Trustees:

Nobody is up this year

Election of Officers:

President- Donna Barber

Vice President – Madonna Barber

Secretary – Lousie Herrick

Treasure – Ray Kraft

Grant Writer/Children's programing – Cassy Roberts

Pauline made a motion to accept the slate of Officers and Madonna seconded it - all in favor

Conflict of Interest Policy: Everyone signed and handed back in to be filed

Secretary's Report:

Minutes of the January 13, 2025 meeting

Minutes of the October 6, 2025 meeting

Madonna made a motion to accept both January 13, 2025 and October 6, 2025 secretary minutes Pauline seconded it - all in favor

Treasurer's Report

December 31, 2025 Balance	Checking	64645.59
	CD's and MM	90067.46
	Total	154713.05

Pauline made a motion to accept the Treasurer's Report and Linda seconded it all in favor

Director's Report:

Memorials    \$250 in memory of Danna Dowes Danks  
                  \$50 in memory of Dan Osgood – Eagle #1 Hose Co  
                  \$50 in memory of Dan Osgood – Kushner  
                  Thank yous have been sent.

Books Donated – True Colors By Kristin Hannah (from Dona Frey)  
Copies and Faxes \$6.40  
Patron Count: 329 (including programs)  
New: Santa Night was a huge success  
                  Circulation through the OWWL system remains high  
                  Still getting traffic for OWWL Library Tour – tour continues March 30<sup>th</sup>. We have had a total of 256 Tourist so far.

Old Business:

Nov 7 – Movie night – “Santa Paws” 9C 9A

Nov 15 – Brick craft building day 20C

Dec – Gingerbread house kits 72 handed out

Dec 12 – Santa Visit        69C 79A

Cassie has purchased items for Santa night next year, Lego kits for building night and Santa night, Ginger Bread Houses, Mother's Day tea, Valentine's day, along with baskets and stuff to fill them, and summer reading prizes – Ray has reimbursed her.

New Business:

Adopt 2026 budget – Madonna made a motion to accept the 2026 budget and seconded by Pauline – all in favor

Discuss hiring and training Lynn Barber and Cassie Roberts as sub – Pauline made a motion to hire and train Lynn and Cassie as subs, seconded by Louise – all in favor

Discuss suggested Holiday/Vacation/Sick/Bereavement Hours for 2026 – a motion to accept the Hours was made by Madonna and seconded by Linda – all in favor

A motion was made for a resolution indicating that we will or may exceed tax cap for school budget vote in May 2026 by Ray and seconded by Linda – all in favor  
Move meetings to Tuesday nights – our next meeting is March 3<sup>rd</sup> at 6pm

Upcoming Programs:

March 7 Wildlife Rock Stars – Rec Hall

March 14 Mike Randall and Friends - Library

March 21 Magical Rhythm Adventure with Mr. Buffalo – Library

March 21 Pysanka Eggs with Katie Felton - Library

March 28 Clay Workshop with the Clay Bean Co. – Library

Adjournment: 7:15 pm

Next Meeting: March 3<sup>rd</sup> at 6pm