

Minutes for Southworth Library Board Meeting January 14, 2026

The Minutes for the Board of Trustees meeting

- o Michael Lane, President

- o Bambi Avery, Secretary
- o Randall Stewart, Vice President
- o Paul Streeter, Treasurer
- o Brenda Carpenter
- o Clint Brooks
- o Charles Dardia
- o Laura Lusk – Library Director
- o Allison Payne- Senior Librarian and Bookkeeper

Meeting called to order at 6:02 p.m.

Privilege of the floor for the public- no attendees

Motion to approve minutes of the Nov 24 meeting by Paul Streeter, second by Randall Stewart. Unanimous vote.

Election of Association Trustees for 2026 and Laura Lusk as Library Director.

Michael Lane
Paul Streeter
Randall Stewart
Brenda Carpenter
Bambi Avery
Charles Dardia
Clinton Brooks

Brenda Carpenter made a motion of appointments, Clinton second, unanimous vote.

Appointment of officers

President, Michael Lane
Vice President, Randall Stewart
Secretary, Bambi Avery
Treasurer, Paul Streeter

Treasurer's Report at 6:10pm

Monthly financial reports (Allison Payne)

Boiler grant came through, but funds have not yet been received.

Director's Report at 6:40pm

Report on 8 Library Street

Emergency Closing Policy discussion at 6:45pm. Unanimous agreement to update policy so that Senior Librarian will be backup to Library Director, not President of the Board of Trustees.

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Michael reminds the Board that with a new year, Trustee Training needs to be completed again.

Committee Reports at 7pm

- 1) Operations: Introduce new staff at BOT. New drafts of use of Library space and Confidential Patron Records presented.
- 2) Finance
- 3) Building & Grounds: shed and permit progress
- 4) Fundraising: update re: Annual Appeal. How to honor Mary Ellen?

Motion to go into Executive Session by Bambi Avery, second by Paul Streeter. Unanimous vote at 7:40pm

Laura Lusk excused at 8:20pm

Meeting is adjourned at _____

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