

**DRAFT**  
**Board of Trustee Meeting**  
**February 16, 2026**

**Present:** Connie White, Kathy Cusick, Eileen Fitzgerald-Spiehs, Barb Elwyn, Marilyn Negus, Library Director: Mary Frank

**Absent:** Paige Parker, Dan McConnell

Connie called the meeting to order at 6:06 pm.

Minutes – Eileen made a motion that we accept the January minutes.

Library Director's report - given. Mary mentioned that the Library Crawl started today. We look forward to patrons coming from all over the county and Groton. Friends of Peck Memorial paid for our Book Lover's Raffle kit. She also mentioned that no one signed up for the Library Battleship games so we have postponed it. Mary is wondering how to advertise better for our events. We sent flyers to the school. Dan did a video for the kids and we advertised on Facebook. Eileen suggested that we get emails from patrons with children and send out an email blast.

Monthly reports – Marilyn made a motion that we accept the financials from January. Kathy seconded. Carried.

Approval of Bills – Barb made a motion that we pay Brian Parker \$100 for snow shoveling 14 times. Eileen seconded. Carried. Eileen made a motion that we pay the bills as presented. Barb seconded. Carried.

#### Old Business

Giving Tree - The leaves for Clifton Parker, Emogene Passery and Judith Wales have been added to our giving tree. Hurray!

Update on Grants – Mary mentioned that we had to answer a few questions from the committee from the library construction grant.

#### New Business

Trustee letter of Interest - We received a letter and resume from Jim Kruser asking if he could become a trustee. Eileen made a motion that we add him to the board. Seconded by Marilyn. Carried!

Connie mentioned that we need a work bee for the Opera House. Also what are we doing for America's 250 year celebration and the Maple Festival? We are looking into it. May 1<sup>st</sup> and Evenings on the Green.

Eileen made a motion that we adjourn at 7:08 pm. Seconded by Marilyn. Carried.

Next meeting will be Monday, March 16th at 6 pm.

Respectfully submitted,  
Mary Frank  
Library Director