



Cole Library Board of Trustees

Meeting: January 9, 2026

9:00am

Room 310

I. Call to Order

Present: Grace Chamberlain, Diana Corcoran, Mike Kragenbrink, Jackie Wallace, Sarah Doyle

Meeting was called to order by Julia at 9:03.

II. Approval of Agenda

Diana motioned and Jackie seconded approval of agenda.

III. Approval of Minutes

Sarah motioned and Diana seconded approval of minutes.

IV. Reports/ongoing business

A. President

B. Public Library Director

1. FY27 Budget Request Letter

- Submitted budget request letter, approved budget, revenue report from last year, and expenditure report from last year
- Hope to hear by May the result of this request

2. Upcoming programs

- Continuing Winter Reading Program
- *H is for Hawk* Jan. 22nd movie showing at Bijou at 6:00 and book talk happening following with Lisbon and Mount Vernon Library directors

3. VITA returns

- 3rd annual United Way, Cornell, and Public Library offering tax services Jan. 26-April 7

4. Puzzle Swap - Feb. 21st 10am -2pm

5. Financial report

- No income in December to report
- Received open access money from the state but waiting on about because it's combined with ILL, which is Cornell's. Will be submitted in February
- Advertising with MV/L Sun - billing is off on scheduling because amounts for different months shown on different months for financial reporting
- New pillows for Children's Room

C. College Librarian's Report - Nothing to report.

V. Major Business

A. Community Survey Questions

- Questions have been created and will be distributed in print and electronically in February.
- Diana motions to approve questions with changes we suggested and Jackie seconds.

B. Board Member Professional Training

- Confidentiality Training upcoming (1.5 hours of training next)

Julia motioned to adjourn and Diana seconded. Meeting adjourned at 9:51.