



Cole Library Board of Trustees

Meeting: September 17, 2026

9:15am

Room 310

I. Call to Order

Present: Julia Andrews, Diana Corcoran, Grace Chamberlain, Sarah Doyle, Mike Kragenbrink, Hunter White, Jackie Wallace

Meeting was called to order at 9:17 by Diana.

II. Approval of Agenda

The agenda was approved as written. Motion by Julia, seconded by Sarah.

III. Approval of Minutes

The minutes were approved. Motion by Julia, seconded by Hunter.

IV. Reports/ongoing business

A. President - No business.

B. Public Library Director

1. SLI program update

- Everything is on track, and Mayor Tom is even participating as a solar energy representative. Set for Jan. 2027.
- 2 workshops set so far for the public.

C. College Librarian's Report - No report.

V. Major Business

A. 5 Year Plan review

- Review other local library strategic plans
- Review and work on Cole Public Library Strategic Plan 2027-2032 Draft Worksheet
 - Continuing work on our welcoming space within Children's Room
 - Brief review of some responses from public survey results from last spring, including creating more welcoming and cozy spaces
 - Discussion of expansion into even more community events, like

Chalk the Walk, Chili cookoff, etc.

- Board will do training regarding setting goals/objectives in the meantime
- Goal to complete this worksheet by January 2027

B. FY28 Budget

- Grace has set a 4% increase for salaries and benefits but is subject to contributions that we're still waiting on.
 - Benefits were not used to full amount last year so adjusting potentially with that and if Cornell increased summer wages.
 - Reduced acquisition budget by \$500 to adjust to hiring of Public Library Assistant hire
 - Keeping track of circulations especially regarding DVDs, CDs, etc. as those have continued to be in demand.
 - Board will vote on this at the next meeting.
- Other business: Grace will check into more information regarding Open Meeting Training that has been required as of July 2026

Motion to adjourn by Julia and seconded by Jackie at 10:13 AM.