

Baxter Memorial Library Trustees Meeting
Feb 19, 2026, 6pm

AGENDA

1. Approve Minutes from Jan 2026
2. Review and Sign Warrants
3. Review Financials - Financials were reviewed and approved
4. Librarian's Report and updates:
 - a. Stats were up in January
 - b. Writing Group is going really well
 - c. Simplicity Circle is small but going well
 - d. Winter Sowing Workshop has 8 people signed up and has spots available for day of participation
 - e. The Valentine Making was also really successful
 - f. The Summer Reading Program will take place from 6/22 through 8/20 with several event dates set.
 - g. The energy coordinator, Henry Falconer, came by to discuss options for the big HUD grant.
 - h. The patron behavior policy was rewritten to reflect current laws regarding firearms.

5. Public Comment - Appreciations were given for Emma as this is her final meeting for her term.

6. New Business:

Plan for new trustees/nominations at town mtg - Dee Gish is interested in joining the board, Mars is interested in renewing her post. Emma will nominate them at Town Meeting.

Emma plans to come in at the March meeting to present a plan to reconcile the stock data make sure the data is up to date and complies with expectations and requirements.

Finish appeal thank yous -

Reach out to TSA MS re: visiting - Maureen will reach out to TSA Middle School, Andrew Lane, to talk about how we can get the students in and utilizing the library. Ideas could include offering a library skills course, information literacy, book club

Upcoming Fundraisers:

- Plant, Book, and Bake Sale - May - We will reach out to 7 Stars regarding using their building and perhaps coordinating with them before we set a date
- Potential Chili fundraiser - check Mary and Marian
- Potential Bake Sale at the White River Coop
- Bake sale scheduled for July 4th at the Sharon rest stop

A proposal was made to change the meeting day and time to the 2nd Wednesday of the month

Meeting adjourned at 7:17pm

The Trustees of Baxter Memorial generally meet on the third Thursday of each month at 6:00 PM. The next meeting will be held at the library on Thursday, March 19, 2025 at 6:00 PM. Trustees meetings are open, and the public is welcome to attend, either in person or over Zoom. To participate via Zoom, click on the link below or dial in by telephone.

<https://us06web.zoom.us/j/2871346450?pwd=NLSSoZExob05OTZDkrx2XK4g1U8xnX.1&omn=84565528137>

Meeting ID: 287 134 6450

Passcode: LIBRARY

One tap mobile

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Join instructions

https://us06web.zoom.us/join/87249449900/invitations?signature=A73w3PjYtCzWI9_0Le_a8WZSNAXx350bfJginCR3Br0