

Baxter Memorial Library Meeting Minutes

April 27, 2026, 6pm

Attendees: Maureen Bissailon, M. Lindman, D. Gish, R. Kalgren, Shana Hickman, Deb Jones

AGENDA

1. Approve Minutes from March 2026 - Approved

2. Review and Sign Warrants - Warrants approved and signed

#2069 - \$816.93 - Checks to Brodart - priority express

#2070 - \$353.10 - Checks to Shauna for reimbursements

3. Review Financials

Deb Jones explained the budget, funding, and current stock values.

Emma has volunteered to research an investment manager to diversify the investments, as a 1 person committee. We will follow up to confirm this.

Discussion to change line in budget from Downloadable Audio Books to Downloadable Books & Streaming Services

4. Librarian's Report and Updates

[Librarian's Report](#)

The American Precision Museum has started to charge libraries for their passes. Each pass will admit up to 4 people for free and can be used 5 times per year. We will purchase 1 pass and see how it gets used.

5. Public Comment - None

6. New Business:

Set date for next meeting The meeting day and time will be changed to the 2nd Monday of each month.

7. Old Business:

Chili fundraiser - May 8th, preorders by May 4th.

Plant, Book & Bake Sale planning - May 30th. We need to identify how to access the 7 Stars building. Tables of books in the 7 Stars building with some display outside as an attention getter. Shana will reach out to Nic Antal re vouchers. Emerson will play inside 7 Stars. We will have 2 different cash boxes. Plants and baked goods will be in and outside of the library. Books will be in the 7 Stars building with a cash box. We need volunteers for the day - we will check with Finnie. We plan to divide up the local nurseries among the board to solicit donations.

TSA Middle School visit - Maureen reported that the LA teachers could possibly come over with classes, Shana could adjust her admin hours to allow for a Middle School volunteer for Wednesday afternoons.

Library gallerie**x**ter Memorial Library Trustee Meeting - will look into a ladder, and follow through with Finnie re progress with gallery display.

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Meeting adjourned at 7:30