

**Wardsboro Public Library
Trustee Meeting Minutes
December 11, 2025**

Meeting called to order: 7:08

Trustees present: Steve Herd, Marty Loftus, Sheri Lewis, Patty Rappozzo, Donna Fernandes, Lizzie Ingraham, Karina Martin
No members of the public.

Additions or changes to the agenda: 2026 budget

Acceptance of October meeting minutes: Marty L made a motion to accept October 16, 2025 meeting minutes with a second from Sheri L. A unanimous vote accepted the meeting minutes as written.

Treasurer's Report: Marty L presented the balance sheet for the budget this year. A brief discussion was had about the progress of the utilization of the MERP grants.

Director's Report: A discussion was had about using the Green Mountain Library Consortium to access on line materials. Marty L made a motion to start using this service with a second from Sheri L. Motion passed with a unanimous vote.

Old Business

Library Volunteer Group: Patty R gave an update on starting a volunteer group. Patty sent all trustees a copy of the document she put together for us to read regarding this. It was suggested that we have a trustee liaison to head up the start of the group. We should also speak to the current core group of volunteers to make sure everyone is on board. Donna F, Patty R and Sheri L will meet again in January.

New Business

Insurance: A brief discussion was had, and it was determined that we need to get a copy of the insurance policy from Town Hall so as to determine coverage specifics.

Paypal/ Square: It was a bit difficult to use either of these payment methods at the Gilfeather Festival because of the high usage of cell phones and inconsistent wifi in town.

2026 Budget: Budget is to be submitted by the end of January. There will be a separate budget meeting for trustees on January 8, 2026 at 7:00 at the library.

Next Trustee monthly meeting: January 22, 2026 7:00 pm

Adjournment: Marty L made a motion to adjourn. Meeting adjourned at 9:10

Submitted December 15, 2025 Donna Fernandes (pending)