

**Wardsboro Public Library
Trustee Meeting Minutes
March 26,2026**

Meeting called to order: 7:07 pm

Changes or additions to the agenda: none

Trustees present: Donna Fernandes, Mark Fernandes, Steve Herd, Lizzie Ingraham, Sheri Lewis, Marty Loftus (via zoom) Karina Martin, Patty Rappozzo. Members of the community: Ann Loftus (via Zoom)

Reorganization of Trustees: The following trustees were nominated and unanimously elected to the following positions: Secretary: Donna Fernandes, Treasurer: Marty Loftus, Chairperson: Steve Herd

Acceptance of February 2026 minutes: A motion was made by Patty R with a second by Mark F to accept the February meeting minutes as written. Motion passed unanimously.

- **Treasurer's Report:** Marty L reported that Southworth Electric has been paid for installed CO2 detectors and monitoring
- Selectboard has informed us that we need to have insurance for the Gilfeather Festival 6 months in advance of the festival. It was discussed and decided that the selectboard needs to communicate with trustees in writing. Patty R made a motion to start with a letter asking for clarification about insurance. Marty L will write a letter to the selectboard regarding this issue.
- Oil and gas have been pre-paid.

Library Director's Report:

- Lizzie I reported about the WPL Collection Development Policy. A motion to approve the Collection Development Policy as discussed and amended was made by Karina M with a second by Steve H. Motion passed unanimously.

- A brief discussion was had about a Fourth of July float. This was tabled for later discussion.
- A brief discussion was had about the possibility of a summer program for children. Tabled for later discussion.

Old Business:

- Grow has agreed to run the plant sale this year led by Ann Loftus as chairperson. Ann L gave an update on plans for the sale. Advertising will be in the BVN, Front Porch Forum and the Commons.
- Annual Appeal: Patty R reported that appeal letters will be printed by April 5, 2026. We will have a letter stuffing session on Thursday, April 9 at 1:00
- Upstairs Cleanup: Another cleanup is scheduled for Sunday, April 12, 2026 at 1:00

New Business:

- No new updates about what is happening with the MERP grant

Next meeting: April 16, 2026

Adjournment: Donna F made a motion to adjourn the meeting. Meeting adjourned at 8:50.

Submitted April 1, 2026 Donna Fernandes (pending)