

**Wardsboro Public Library  
Trustee Meeting Minutes  
January 22, 2026**

**Meeting called to order:** 7:01

**Trustees present:** Donna Fernandes, Mark Fernandes, Steve Herd, Lizzie Ingraham, Sheri Lewis, Marty Loftus, Karina Martin (via zoom), Patty Rappozzo

No members of the public.

**Changes or additions to the agenda:** New business: discuss time frame discussion limits for both old and new business.  
Approval of the special meeting minutes.

**Treasurer's Report:** Marty presented an overview of the current budget which was followed by discussion and finalization of the 2026- 2027 budget. We have not yet received a copy of our insurance policy from Town Hall.

**Library Directors Report:** The new online resource for books, Libby, cost \$600.00 to onload. An announcement of this new service offering will be in the latest addition of the Bucketville News. The Easter egg hunt is scheduled for April 4, 2026 from 12:30 to 1:30 at the library.

**Old Business:**

**New Volunteer committee update:** Patty R presented a summary of the sub committee library volunteer meeting .

A meeting will be held on January 28, 2026 at 4:00 inviting current volunteers to discuss some of the ideas to get more volunteers to help with fundraisers and other library functions. All volunteers are welcome.

A follow up meeting is planned for March 24, 2026 at 5:00.

Patty R wrote an article outlining some of these ideas that is to be submitted to the BVN. It was reviewed by all trustees. Marty L made a motion to accept the volunteer committee's plan and article as written and approved it for submission to the BVN. A second was made by Sherri L. Motion was passed unanimously.

A brief discussion was had about the state of the storage area upstairs and agreed that the area needs to be cleaned up and organized.

**Finalization of Budget.** After much review and discussion of the current budget, Donna F made a motion to accept the proposed budget to the town of \$30,024.00. A second was made by Patty R. The motion passed unanimously. This represents a deficit without appropriations or grants.

**Input for town plan update.** Lizzie I is writing an update for the town plan.

**Special meeting minutes approval.** Patty R made a motion to approve the special meeting minutes from January 8, 2026. Sheri L seconded. Minutes approved unanimously.

**Next meeting:** to be held February 19, 2026

**Adjournment:** Patty R made a motion to adjourn. Meeting adjourned at 8:58

Submitted January 23, 2026    Donna Fernandes (pending)