



Board of Trustees Meeting Agenda  
November 3, 2025 at 7:00 pm - Jacobs Family Reading Room

Board of Trustees: Mary McCabe (President), Tom Ochsenhirt (Vice President), Alison Zero Jones (Treasurer), Katie Corey (Corresponding Secretary), Tom Dooley, Katie Ghidiu, Alicia Zysman-Cromwell  
Library Director: Lyla Grills  
Recording Secretary: Lisa Reniff (Staff)  
Town Liaison: Cynthia Carroll

Call to Order

Public Comment

Town Report

Approval of Minutes from October 6 Meeting

President's Report

- Welcome to new member Katie Ghidiu!
- Discussion of 2026 BOT Offices and Committees

Treasurer's Report

Corresponding Secretary's Report

Committees

- Budget – Review of 2026 Budget, which has been finalized
- Policies
- Long Range Planning
- Sustainability
  - Review of Action Item Register
  - ACTION REQUESTED: Motion to approve new Sustainability Policy

Director's Report

Old Business

- Review of 2025 Trustee Training YTD

New Business

- Plan EOY meeting to approve final 2025 vouchers
- Discussion of Causewave conversation and proposal
- ACTION REQUESTED: Motion to approve 2026 BOT Meetings and Library Closed Dates

Public Comment

## **PROPOSED 2026 MPL Regular Board Meetings**

|        |                                                     |
|--------|-----------------------------------------------------|
| 5-Jan  |                                                     |
| 2-Feb  |                                                     |
| 2-Mar  |                                                     |
| 6-Apr  | Day after Easter, but school is off the week before |
| 4-May  |                                                     |
| 1-Jun  |                                                     |
| 6-Jul  |                                                     |
| 3-Aug  |                                                     |
| 14-Sep | Sept 7 is Labor Day                                 |
| 5-Oct  |                                                     |
| 2-Nov  |                                                     |
| 7-Dec  |                                                     |

## **PROPOSED 2026 MPL Closed Dates**

|        |                          |
|--------|--------------------------|
| 1-Jan  |                          |
| 4-Apr  | Day before Easter        |
| 14-May | Closed 9-1 for Staff Day |
| 23-May | Memorial Day Weekend     |
| 25-May | Memorial Day Weekend     |
| 4-Jul  |                          |
| 5-Sep  | Labor Day Weekend        |
| 7-Sep  | Labor Day Weekend        |
| 12-Nov | Closed 9-1 for Staff Day |
| 25-Nov | Closed 1-8               |
| 26-Nov |                          |
| 27-Nov |                          |
| 24-Dec |                          |
| 25-Dec |                          |
| 26-Dec |                          |
| 31-Dec | Closed 1-8               |