

## Q1 Meeting Minutes

20Jan2026/ 05:15 PM / 47 Maplevale Rd. East Kingston

### Attendees

- Aine Cronin, Stacy Friedman, Carol Powers, Nikki Cutler, Zoe Sucu, Sherry Castle, Viki Brown, Bill O'Brien, Lorilai Scherbon



### Agenda

#### 1. Call to order - 5:15pm and Commentary

- Introduce members and new attendees

#### 2. Regular Reports

- Approved minutes from Oct2025 Q3
- Used Book Store Report
  - Made a total of \$9,400 much higher than predicted.
  - Next years goal is \$6,000
  - Looking for a few more volunteers
    - [Stacy](#) to make flyer
    - Lorilai also said she could volunteer on Saturdays.
  - Always looking for more book donations
  - Future dates to follow up with
    - Down to earth fairy garden raffle
    - Visit from Santa

#### 3. Library Update

- Stats from last year:
  - Foot traffic = 19,765 people entering the building ( up 20% from last year)
  - 63 new patrons
  - 458 programs ran with an attendance of 6,686 (400 programs ran last year)
  - Circulation of books = 23,938
- Career/Volunteer Fair 24Jan2026

- Library hosting because almost every board has a vacancy.
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#### 4. Q4 2026 Treasurer's Report

- Originally there was a discrepancy between PUBS reported income and treasurer's report. In the last 24 hours it has been remedied. Faulty transcription.
- Membership drive exceeded expectation at 133%
- Charitable gaming
  - Still waiting on check for the last dates
  - There is a new policy in place that we will have to reapply each year for dates and it will now be a lottery and we are not guaranteed dates in the future
    - In light of this new change in policy we will not be counting on that income for our budget going forward
      - Team approved the budget for 2026 with modification of charitable gaming budget = \$0

#### 5. Old Business

- Fundraising Discussion
  - Canvas bags and have kids color on them (keep on agenda for future date)
  - Street fundraiser
    - Made a little over \$200
    - Easy
    - Bring up at a future meeting, maybe a summer time one
  - Membership Drive
    - Membership drive exceeded expectation at 133%
- Annual Elections - Current Vacancies, Discussion & Vote
  - All current members remaining in current positions
  - Treasurer
    - Bill O'Brien volunteered
    - Members voted him in
      - Bill & Stacy to meet next week to go over log-ins and any questions

#### 6. New Business

- Landscaping discussion
  - Viki Brown asked for permission to move and sign the current milkweed plant at the library
  - She would also like to add more native pollinators to the library to meet the minimum requirement for the pollinator pathway's waystation program
    - She will get back to us about possible plants and best locations for them
- Friends voted to put the "Friend's Social" on hold. Current members are currently swamped with other obligations.
- Strategic planning meeting - on hold for now (leave on agenda)

## 7. Upcoming Dates

- Quarterly Meetings will take place at 5pm unless otherwise stated
  - Q2 - 21April2026
  - Q3 - 21July2026
- Book, Bake and Plant Sale
  - 30May2026 10am-2pm
    - Raindate: 06June2025
- 2025 Charitable Gaming
  - TBD

## 8. Recap

- Action Items

**Closed at 6:50pm**