

# Griswold Memorial Library Board of Trustees Meeting Minutes

Date: 2/9/26

Hybrid—in person at GML and online via Zoom

## 1. Opening

- a. Meeting called to order at 6:06 pm

Roll Call:

- i. Dago Lydgate-Driggs, Co-Chair
- ii. Cheli Mennella, Co-Chair
- iii. Mikaela Whitaker, Secretary
- iv. Betty Johnson, Treasurer
- v. Nancy Turkle, Member at Large
- vi. Hadley Looman, Member at Large

In Attendance in person: Hadley, Val, Nancy, Mikaela, Rachel Marston

In Attendance via Zoom: Dago and Cheli

Regrets: Betty Johnson

- b. Land Acknowledgement
- c. Team Agreements

## 2. Approval of Agenda

- a. Motion to approve agenda as written by Mikaela.
- b. Motion seconded by Hadley.
- c. Approved unanimously by roll call vote.

## 3. Approval of Meeting Minutes

- a. Motion to approve December 2025 and January 2026 minutes as amended to update time by Nancy.
- b. Seconded by Hadley

## 4. Public Comments

None.

## 5. Reports

- a. Director's Report

Some highlights:

-We now have an Ipad to loan out.

-Jade continues to do the snow removal at the library.

-Dogman movie parents' night out was a huge success—there were 40 attendees!

-The Cyber-Seniors Tech Help program has moved to Saturdays and has found its host with Sasha Rojas.

-Story time at the library has been a success with a minimum of 4 attendees.

-Received state aid award: \$3446.39.

-Strategic Plan for Community Forum is rescheduled for February 28th at 3pm and correct info will be in the town mailer which should have been mailed today. A moderator from MLS will be coming.

- i. Motion to accept February Director's Report as presented by Mikaela.
  - ii. Motion seconded by Nancy.
  - iii. Approved unanimously by roll call vote.
- b. Treasurer's Report  
We can accept the treasurer's report next month when Betty is present.
- c. Cornerstone Committee Report  
Planned for February 18th at 3pm.
- d. Governance Committee Report  
Did not meet this month.

## **6. Ongoing Business**

- a. Strategic Planning: Moderator coming from MLS as shared above for meeting Feb 28th at 3pm, Val is working on assembling contacts for invites.
- b. Budget FY 27: Discussed in Director's Report. See Director's Report for more details.
- c. Trustees' Elections: Mikaela not planning to run for election. Cheli planning to run for reelection.

## **7. New Business**

- a. Friends for the Preservation of the Colrain Historic District: group is meeting on Feb 28th at CCS from 10-12. Goal is to get different community groups to talk to each other.

## **8. Adjourn**

- a. Motion to adjourn by Hadley.
- b. Motion seconded by Nancy.
- c. Approved unanimously by roll call vote.

The next meeting is scheduled for March 9th Hybrid at 6pm.

Meeting adjourned at 7:09 pm.

*Respectfully submitted by Mikaela Whitaker.*