

Lewisboro Library Board Annual Meeting Minutes

February 1, 2026 - Draft

Trustees Present - Maggie Liegey, Lisa Capobianco, Elena Dunn, Daniela Infield, Nancy Hoffman, Will Winston, Stacy Duffy, Caty Koehl, Kempton Mooney, Shilpa Sunny, Rebecca McMahon

Trustees Absent - Alex Gregor, Stephen Unterhalter, Peter McAndrew, Grace Dent

Others - Cindy Rubino

Meeting called to order at 3:10 pm

Approval of Annual Meeting 2025 Minutes - Motion by Caty. Second by Stacy. Unanimously approved.

President's Report -

Entering her third year as board president, Maggie welcomed everyone to the 2026 Annual Meeting. She shared that the full roster of 15 trustees have been working tirelessly and enthusiastically to make the library the very best it can be. Maggie recognized the dedicated staff who care deeply about the library as well as the loyal and generous community. The past year has welcomed two wonderful new librarians who have been breathing new life into the children's and teen collections and programs. The Library's financial stewardship continues to be strong and effective. Because of that, the library was able to return to pre-pandemic hours, meaning the doors are open seven days, and one late night, a week. The ambitious long-range strategic plan is being finalized and will serve as our guide for the next five years. Maggie graciously acknowledged this is all made possible through the support of all our library card holders, patrons, neighbors, partners, sponsors, and volunteers. Thank you all.

Director's Report -

Cindy shared the many ways how the Lewisboro Library serves as the "Heart of the Community" by hosting various programs, workshops, and events involving local community groups and organizations. Over the past year, the Library saw increased visitors, program attendance, and circulation of library materials, both in print and digital. Cindy thanked her staff and board of trustees for their hard work over the past year, as well as all the many volunteers and donors who help make it possible for the Library to serve our community in the best way we can.

Nominating Committee -

Lisa shared the resignation of Tracy Nichols from the board of trustees and thanked her for her service to the Lewisboro Library. Our newest trustees, Kempton Mooney, Rebecca McMahon, Grace Dent, and Shilpa Sunny, were introduced. A motion was made by Julia Hadlock to approve the new slate of board trustees. Seconded by Jill Mango. Unanimously approved.

Treasurer's Report -

Maggie shared Stephen's report. The past year, 2025, was a good year financially for the Library thanks mainly due to the increase in Gifts and Contributions as well as fundraising events. The Library Fair, under the leadership of Nina Andrews, raised about \$49,000. These income numbers were partially offset by higher than anticipated legal fees and higher building maintenance costs. Focusing ahead, 2026 looks to be a difficult year due to a lower than expected contribution from the Town. 2026 will have its challenges but also looks to be another year of growth by implementing the new long range strategic plan.

Taste of the Town Raffle -

Trustee William Winston drew the winning ticket for this fundraiser.

Meeting adjourned at 3:25 pm.

Minutes taken by Elena Dunn