

Lewisboro Library Board Meeting Minutes
April 22, 2026

Trustees present: Maggie Liegey, Lisa Capobianco, Stephen Unterhalter, Elena Dunn, Stacy Duffy, Alex Grigor, Nancy Hoffman, Caty Koehl, Peter McAndrew,, Kempton Moon

Trustees not present: Shilpa Sunny, Daniela Infield, Rebecca McMahon, Grace Dent, Will Winston

Others present: Greg Sages,

Meeting called to order- 7:03 pm

Motion made to approve of March 2026 minutes made by Lisa. Seconded by Stacy.
Unanimously approved.

Committee Reports

Director search - finalized agreement with BMA search firm. Questionnaire will be circulated to committee for quick response.

Nominating - the resolution to increase board members has been submitted

Personnel - discussion regarding town funds

Policy - Committee is actively working on editing the 44 page draft of IT policy.

Programs - did not meet, will likely disband

B&G - Nancy reported on the long spreadsheet created of various projects that need to be investigated/handled. Looking for volunteers to pick a job and see it through to completion. Nancy will share spreadsheet with board members.

Finance - no questions on report

Fundraising/Marketing - Trivia night on April 23rd. Community concert is May 15th. Adding a raffle of Ooni pizza oven leading up to Father's Day. Comedy Night is June 12. Mahjong Tournament is June 5th.

LRSP - Plan was sent to staff. No responses. Kelly to do a listening session on May 4th with staff.

Treasurer's Report - Motion made by Nancy to approve the report. Seconded by Lisa.
Unanimously approved.

President's Report - No questions from report. Discussion on upcoming movie nights and what is needed.

7:59pm Motion made by Maggie to move to Executive Session to discuss the employment history of several staff members and matters concerning the employment, compensation, and duties of those particular persons.

Meeting adjourned at 8:51pm

Next board meeting is Wednesday, May 27 at 7pm.

Minutes taken by Elena Dunn