Lewisboro Library Board Meeting Minutes
May 27, 2026

Trustees present: Stephen Unterhalter, Elena Dunn, Stacy Duffy, Alex Grigor, Nancy Hoffman, Caty Koehl, Peter McAndrew, Kempton Mooney, Rebecca McMahon
Trustees not present: Maggie Liegey, Lisa Capobianco, Shilpa Sunny, Daniela Infield, Grace Dent, Will Winston
Others present: Greg Sages, Julia Hadlock

Meeting called to order- 7:10 pm

Motion made to approve of April 2026 minutes made by Kempton. Seconded by Peter. Unanimously approved.

Director's Report
Greg shared the updates to staffing which are detailed in board book. Personnel committee to meet on Wednesday to discuss staffing needs. Greg's contract is extended to October. Another LRSP listening session planned for June. Greg has noticed increase in staff morale.

Committee Reports
Nominating - nothing to report

Personnel - nothing to report

Policy - Colleen has offered to write merchandising policy. Discussion around no food policy and signage.

Buildings & Grounds - Hot water in the staff room has been fixed. Coffee discussion was tabled until a new director is hired. Program room to be converted- books shifted and shelves to be removed. Trustees volunteered to help donate boxes of books: Stacy, Elena, Peter, Alex, Kempton, Caty. Discussion regarding purchasing picnic tables for the front lawn. Trustees would like to see a more detailed proposal before deciding.

Finance - Meeting with accountant on Friday to discuss restricted funds. Alex suggests that all committees prepare talking points to share for quarterly meetings with the Town Board.

Fundraising - Details on appeal and events in the board book. Discussion regarding immediate calls to large donors to thank them.

Director Search- Firm will be posting actively on sites until July 5. Candidate documents will be sent to committee on July 8. Presentation July 31. Full board to interview final 3 candidates on August 31.

Treasurer's Report - Motion to accept the treasurer's report made by Nancy. Seconded by Kempton. Unanimously approved.

Library Fair - Nina is asked to create a wishlist for the board members. Trustees to procure silent auction and sponsorships. Julia has agreed to handle hot dog/ meatball hero sales.

Motion to adjourn meeting made by Alex. Seconded by Stacy. Unanimously approved.

Meeting adjourned at 9:01pm

Minutes taken by Elena Dunn