Lewisboro Library Board Meeting Minutes
June 24, 2026

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

Meeting called to order- 7:06 pm

Motion made to approve of May 2026 minutes made by Kempton. Seconded by Will. Unanimously approved.

Interim Director's Report - Greg shared that Ally and Colleen are headed to Chicago for ALA conference. HVAC was service by Thermodynamics and a cost estimate is coming for replacement part.
Kathryn Domoto brought in $900 from book sales. New programming space is already being used for kids and teen programs. The Town has taken one set of the shelves to use and can take the other set if needed.

Committee Reports

Director Search - The firm has received 23 applications so far. They anticipate getting more as final date approaches.

Nominating - Will Winston has resigned from the board and this is his last meeting. We thank Will for his years on the board and dedication to the Lewisboro Library.

Personnel - Clerk hours have been expanded to ensure coverage during absences. Some are interested in working more hours if needed. An overall staffing plan will be created by the new director.

Policy - The IT policy draft has been greatly reduced and still needs more work. Partnership policy draft created by Will is in policy folder for review. Melanie B working on collections policy.

Buildings & Ground - Discussion about picnic tables for front lawn. Motion made by Nancy to approve spending no more than $10,000 for 2 teak tables. Seconded by Kempton. Unanimously approved. Quotes from masons are being collected for brick installation.

Finance - Report is board book

Fundraising & Marketing - Rebecca is doing great job compiling lists of donors. Lisa and Shilpa to write thank you notes. Nina and Rebecca are working on marketing plan for fair. Discussion around cross marketing on social media to increase reach.

LIbrary Fair - All August Saturdays are donation days. Big push for silent auction donations and sponsorships.

LRSP - Kelly had listening session with staff. Plan will be adopted at next meeting and shared.

President's Report - Maggie will have limited library time in the next few weeks.

Treasurer's Report - Peter motioned to accept report and seconded by Nancy. Unanimously approved.

Old Business - Sink in magazine area will be covered so as not to be used by anyone.

Meeting adjourned at 8:13pm

Minutes taken by Elena Dunn