**Lewisboro Library Board Meeting Minutes**
**July 22, 2026**

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

Meeting called to order- 7:29 pm

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

**Interim Director's Report**
Greg shared marketing updates by Rebecca and Anu introducing modern tools. Library Fair announcements are scheduled via emails and social media. Dedicated Fair website to go live early August will include links for volunteer sign up as well as sponsorship levels, vendor payment, and VIP ticket sales. Greg reported on various building and ground repairs and improvements. Movie night went okay, hoping for more attendance for this Saturday. Greg began a preliminary budget to work on with the finance committee.

**Committee Reports**

Nominating - We currently have 14 trustees and can now have up to 17.

Personnel - nothing to report

Policy - nothing to report

Building & Grounds - Nancy asked for mason recommendations. Discussion regarding fence. Request for budget items for 2027 to be sent to finance committee - priorities and wish list.

Finance - Discussion regarding the reorganization of UBS funds: 1.) Operating fund 2.) Unrestricted long term capital fund 3.) Restricted long term capital fund. Investment manager from UBS will present to finance committee in July and then to board in January. Discussion regarding LRSP and budgeting for programs for seniors. Possibly partnering with the town and Parks and Rec. ExComm had a first good meeting with Tony and Julia. Next meeting not yet scheduled.

Director Search - Search is on schedule. 9 candidates were selected from the 40+ applications received. Candidates will be vetted and top 3 will be chosen for full board to interview in August.

Fundraising & Marketing - updates in board book. Family focused fundraiser wanted.

LRSP - In order to make the most of the plan, Kelly recommended that our future board meetings revolve around the plan's goals and initiatives.

**Treasurer's Report**

No comments or questions on the report distributed in the board book. Motion made by Nancy to approve. Seconded by Kempton. Unanimously approved.

Library Fair - Committee has weekly meetings that include Rebecca Simon. Both Rebecca and Anu handle the marketing. Donation Days are the 4 Saturdays in August from 9-12. Attic Treasures has requested purchase of plastic shelving. Motion made by Maggie to approve spending no more than $3500 for shelves. Seconded by Kempton. Unanimously approved.

Next meeting is Wednesday August 26, 2026 at 7pm.

Meeting adjourned at 8:37pm.

Minutes taken by Elena Dunn