

Hinsdale Library Trustees Meeting
January 21, 2026

Present: Jeana, Katie, Christine, Shirley
Excused: Karen
Asst. Librarian: Lesley
Selectman: Mike

Jeana opened the meeting at 6:00. A request to receive the agenda and draft minutes before the meeting was made. Jeana said she would try to email them to everyone a week before the meeting.

Shirley made a motion to approve the public and non-public minutes of November 19th and non-public minutes of October 15th with amendments. Katie seconded the motion. Motion passed unanimously.

There was no financial report. Lesley will inquire about receiving financial reports at the department head meeting.

Lesley handed out library expense and statistic reports. And gave an overview of the reading programs, interlibrary loans, and Libby. The library received a \$50.00 donation. Lesley sent a thank you. We are still waiting for a response from Kathryn about the Trust Fund reporting. She will bring that up at the department head meeting as well.

New business: Jeana and Karen's seats are both up this year. They are both running for election.

Lesley presented the Interlibrary Loan policy as a first reading. We will vote to adopt it in February. Jeana will begin working on the policy book with Lesley.

Mike reported that the security camera footage was used to help a police investigation. He will let the Board Chair know if the police need to access it in the future.

Christine will begin working on the seed trading program. She will gather materials and would like to hold a kick-off event at the Library. Katie will see if she can get her classes to sign up to help. Christine would also like to start working on getting museum passes that the Library can distribute.

Lesley is working on two possible Holt Fund grants; one for the Universal Classroom, which is continuing education for adults, the other is for children's non-fiction books.

Shirley made a motion to adjourn. Christine seconded. Motion passed. Meeting adjourned at 6:41.

Respectfully submitted,

Jeana Woodbury