

Waterford Public Library
Board of Trustees
Special Meeting via Zoom
10 December 2025

Trustees present: E. Boyce, L. Couture, B. Kyne, J. Lehet, J. Merrill, G. Ritter, A. Robarge, A. Rosenberg, A. Simpson. Also present, C. Johnson, Library Director.

Not present: N. Dragoli, C. Giordano.

1. A quorum was established and President M. Furey-Wagner called the meeting to order at 5:35 p.m.

2. There was no Public Comment.

3. FY27 Town Budget Submission

A motion was made by A. Simpson and seconded by B. Kyne to accept the revised Town Budget to be submitted.

A good discussion ensued.

a. Under Budget Function current Board contributions, a revision to: Furniture and equipment and special projects as determined by the Board of Trustees.

b. A note to be added at the end of the list. Over the past 10 years, the Library Board of Trustees Endowment has contributed \$(total) to the Library Budget.

c. The 2.5% raises are included in the Town Budget.

d. J. Lehet's report will be summarized and handed out as a 1 page Executive Summary at Board of Selectmen and Board of Finance hearings.

A vote was taken. All in favor, none against, no abstentions. The Town Budget was approved unanimously as amended.

4. FY27 Endowment Budget

A motion was made by J. Merrill, and seconded by A. Simpson to accept the Endowment Budget to be submitted. There was no discussion.

A vote for approval was taken. All in favor, none against, no abstentions. The Endowment Budget was approved unanimously as presented.

6. Adjournment

A motion was made by A. Simpson, seconded by J. Merrill, to adjourn. A vote was taken. All in favor, none against, no abstentions. The meeting adjourned at 6:02 p.m..

Respectfully submitted 11 December 2025

Joy S. Merrill, Co-Secretary