

Board Meeting Agenda
Coburn Free Library
Tuesday, 11/20/25
10:00 am

Roll Call: President – Linda Williams, Vice President- Jim Pritchard, Treasurer- Michael Fenn, Secretary - Ellen Keough, Trustee – David Woodburn, Trustee– Carlyne Freitag, OACSD Trustee- Joe Palladino.

Absent:

Approval of Minutes:

Financial Report: Report from Michael Fenn – Financial Team

Director's Report: Mikayla Worzel

Old Business:

- HVAC Project updates
- Baker and Taylor closing

New Business:

- Trustee Education
- New York state policy regulation changes for 2026/2027
- Annual reports
- 2026 E-content contribution
- 2026 Budget draft
- Bonuses

Next meeting of the Board of Trustees: 12/18/25 at 10:00 am.

Adjournment