

**Board Meeting Agenda**  
**Coburn Free Library**  
Thursday 2/19/26  
10:00 am

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

Absent:

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**Approval of Minutes:**

**Financial Report:** Report from Michael Fenn – Financial Team

**Director's Report:** Mikayla Worzel

**Old Business:**

- HVAC Project updates
- Weather/Emergency/Unexpected Closing Policy

**New Business:**

- Annual Trustee Training: sexual harassment training, whistleblower, conflict of interest
- The Friends and digital payments

Next meeting of the Board of Trustees: 3/19/26 at 10:00 am.

**Adjournment**