

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– Carlynne 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
- 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