

**REGULAR LIBRARY BOARD MEETING**  
**Tuesday April 21, 2026**  
**5:00 PM Meeting Zoom/ Second Floor Library**  
**Minutes**

**Members present:** Paula Wurst; chair, Marilyn Hartig, Kerrey Andreas, Monique Darton, Peggy Ross, Mary Whittaker  
**Members absent:** Mike Peterson  
**Staff present:** Lauren Schuppe, Library Director  
**Public Present:** Helen Roland of the FriendsCircle

Meeting Called to order at 5:04pm by Paula Wurst.

**I. Public Comment:** None

**II. Minutes**

- a. Regular Library Board Meeting March 17th, 2026: Motion by Marilyn to approve minutes, second by Kerrey, all in favor, Motion Carried.

**III. Financials**

- a. Sign the Directors Timesheet: Motion by Peggy to approve, second by Marilyn, all in favor, Motion Carried.
- b. Approve Vouchers:

Elan Financial Services	\$ 949.01
(Credit card payment includes Amazon, Google, Walmart, Adobe, Bookshop)	
James Everest- Reimbursement	528.21
Arrow Lift- Agreement	1156.00
New York Times	56.00
Norvado	196.10
Mt Ashwabay Statement-Winter Rec	1276.80

Motion by Mary to approve vouchers as presented, (audio was garbled, but a second occurred), all in favor, Motion Carried.

**IV. Directors Report**

Paul, Rec Director started this week.

Discussion on where the Summer Rec Program will be located this summer (no final decision at this time).

Child Care Task Force and Lauren for Summer Rec inquired about using the Bell Street, rent would be high. Lauren thinks it is too soon to jump into the space without community partners and a full plan in place. More to come on this for possible future use.

The Town did not get the Boreal Waters grant this year for Child Care etc.

Lauren posted for the scholarship fund applications, due May 14.

**V. Maintenance**

- a. Review and Approve Arrow Lift Agreement: Motion by Peggy to approve, second by Marilyn, all in favor, Motion Carried.

**VI. Personnel**

- a. Review and Approve Summer Rec Director II Job Description/Posting: Motion by Kerrey to approve as presented, second by Mary, all in favor, Motion Carried.
- b. Review and Approve Summer Rec Assistant Job Description/Posting: (will be two positions this summer) Motion to approve by Peggy, second by Marilyn, all in favor, Motion Carried.

**VII. Ongoing Projects**

**a. Skatepark Project**

- i. Discuss meeting with Town board and potential allocation of funds: Lauren is searching for a skate-able surface for skate camp this summer. And is working toward getting a new park/ surface, possibly in part of the flooding space where the ice rink is or resurfacing the black top parking lot. Lauren will meet with Town Board next week to start the process as it is Town Property

**b. Friends Circle**

- i. Friends Report: Helen reported on the finished Sound Garden score with James Everest and discussion on keeping the woods walkable and useable.

**VIII. Future Agenda Items:** Skate Park update, hiring Summer Rec Staff, Strategic Plan, Scholarships, Summer Rec & teen programming

**Adjourn:** Motion to adjourn by Kerrey, second by Marilyn, all in favor, Motion Carried.  
Adjourned at 6:03pm.

Minutes respectfully submitted by Micaela Montagne, taken from Zoom recording.  
Approved 5/19/26