

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
January 14, 2026 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. November 12, 2025
 - b. December 10, 2025 Special Meeting
- V. Board President's Report
- VI. Treasurer's Report
- VII. Library Director Report
 - a. November 2025
 - b. December 2025
- VIII. Committee Reports
 - a. Community Relations Committee
 - b. Finance Committee
- IX. Old Business
 - a. 99designs Logo Contest
 - b. Janette Smith – 50th Anniversary Recognition
 - a. Motion to allocate funds for 50th anniversary gift from Money Market – Non Budgeted.
- X. New Business
 - a. Stave Cookbook Collection
 - b. Motion to allocate \$1,170 for Directors and Officers Insurance from Money Market – Non-Budgeted.
- XI. Adjournment