

William B. Ogden Free Library
Board of Trustees Annual Meeting
January 06, 2026

Attending: Tom Austin, Hoss Banaja, Mary Doig, Marie Dutcher/ *Business Manager*, Rachel James, Jackie Malaret, Venus Melo, Janet Merrill, Vicki O'Brien, Chris Ogden, Jessica Reed, Heather Johnson/ *Director*.

Absent: Dotti Kruppo, excused.

Public Attendees: None

Meeting was called to order at 7:02 PM by M. Doig.

Motion for the Adoption of Agenda was made by J. Malaret, seconded by H. Banaja, and approved.

J. Reed made a motion to elect M. Doig as Meeting Chairperson, seconded by J. Malaret, and approved.

R. James made a motion to elect J. Reed as Meeting Secretary/Scribe, seconded by J. Malaret, and approved.

Public Comments: None

Motion to approve the 2025 Secretary's Report/ Annual Meeting Minutes, as presented, was made by V. Melo, seconded by H. Banaja, and approved.

The Director's 2025 Annual Report was given by H. Johnson/ *Director*.

C. Ogden arrived at 7:09 PM.

The Board Development Committee Report was given by J. Reed/ *Co-Chairperson*.

- Motion to elect Chris Ogden to fill a four-year term ending in 2030, was made by J. Reed, seconded by V. O'Brien, and approved.
- Motion to elect Dana Plaud to fill a four-year term ending in 2030, was made by J. Reed, seconded by J. Malaret, and approved.
- Motion to elect Jenny Kilpatrick to fill a four-year term ending in 2030, was made by J. Reed, seconded by V. O'Brien, and approved.

A presentation regarding healthy conflict-solving among board members was made by J. Reed.

Motion to move the election of officers to the Annual Meeting of January 06, 2026, from the Regular Board meeting of January 27, 2026 was made by V. Melo, seconded by V. O'Brien and approved.

William B. Ogden Free Library
Board of Trustees Annual Meeting
January 06, 2026

Election of Officers for 2026

- Motion to elect M. Doig as president was made by T. Austin, seconded by V. O'Brien, and approved.
- Motion to elect V. O'Brien as vice-president was made by J. Reed, seconded by T. Austin, and approved.
- Motion to elect J. Reed as secretary was made by V. O'Brien, seconded by J. Merrill, and approved.
- Motion to elect Hoss Banaja as finance officer was made by J. Reed, seconded by V. O'Brien and approved.

The Finance Committee Report was given by T. Austin.

- Motion to approve the Corporate Resolution: Tax Levy Increase, was made by H. Banaja, seconded by V. Melo, and approved.
- Motion to approve the Budget for 2027 was made by T. Austin, seconded by J. Merrill, and approved.
- Motion to approve the Corporate Resolution Regarding Banking Accounts and Investment Transactions, was made by T. Austin, seconded by J. Merrill, and approved.

A discussion was held regarding the Board Evaluation.

A discussion was held regarding the Long-Range Plan Inventory.

Next Meeting: January 27, 2026, 7:00 PM

Motion to adjourn the Annual Meeting was made by R. James, seconded by T. Austin, and approved at 7:50 PM.