

Otis Public Library
Trustees Board Meeting
June 11, 2026

The meeting was called to order at 6:10 pm with Sue Brofman, Tom Burke, Rosy Crittendon, Greg Dow, Katie Meehan and Stephanie Skinner in attendance.

A motion was made to accept the minutes of May 20, 2026, Joint Library Building Committee and Board of Trustees meeting, the motion was seconded and approved.

Sue Brofman announced that Cynthia Fletcher has been appointed by the Selectboard to fill Diane Dyer's position on the Board. The Board then discussed other potential new Trustees.

A motion was made to accept the Treasurer's report and seconded and approved.

A motion was made to accept the Director's report and seconded and approved. Stephanie advised the Board that Molly resigned as Assistant Librarian to take a position as Director of the Tolland, MA Library. The Board then discussed related staffing and scheduling issues.

A motion was made to accept the Friends of the Library's report and seconded and approved.

Sue then led a discussion on preparations for the upcoming library fair.

Katie continues to pursue available grants for the library.

The next meeting will be on July 9, 2026, at 6:00 pm.

The meeting was adjourned at 7:23 pm.