

Otis Public Library  
Trustees Board Meeting  
February 12, 2026

The meeting was called to order at 6:00 pm with Sue Brofman, Tom Burke, Rosie Crittenton, Greg Dow (via Zoom), Diane Dyer, Katie Meehan, and Stephanie Skinner in attendance.

A motion was made to accept the minutes of the January 8 Board meeting, seconded and approved.

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

A motion was made to accept the Friends of the Library's report, seconded and approved. A puzzle sale will be held next Saturday at the library and book sale will be held April 18-19 at Otis Ridge.

Sue Brofman updated the Board on the Building Committee's activities and noted that the design for the new library has been approved. Stephanie Skinner is working on a space allocation report. Most costs of the library are eligible grant items, per the recent workshop.

Katie Meehan led a discussion on potential grants.

Sue Brofman led a discussion on plans for the upcoming library fair.

The next meeting will be March 12 at 6 pm.

The meeting was adjourned at 7:05 pm.