

Otis Public Library
Trustees Board Meeting
September 10, 2026

The meeting was called to order at 6:01 pm with Sue Brofman, Tom Burke, Rosy Crittendon, Greg Dow, Cece Fletcher, Margie Klein, Katie Meehan, and Celeste Watman in attendance.

A motion was made to accept the minutes of the July 9 Trustees Board meeting, seconded and approved.

The Board discussed new officers. A motion was made to nominate Tom Burke as President, Greg Dow as Treasurer and Cece Fletcher as Treasurer, seconded and approved.

Sue introduced Margie Klein to the full Board. A motion was made to nominate Margie as a new Board member, seconded and approved.

Tom then thanked Sue Brofman for her extensive service as Treasurer and then President of the Board, including shepherding the library through the Pilot Program, the search for a new library Director, successful grant application to the MBLC, hiring architectural and engineering experts to advise on the design of a new library, and the public education and proposition process.

Tom asked Board members to consider serving on a new committee to evaluate the future of the library, to be discussed more at the next meeting.

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

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

The library fair on July 18 was a success despite the abbreviated schedule due to inclement weather. The book sale fared particularly well.

The Building Committee has been formally dissolved.

The next meeting will be on October 8 at 6:00 pm.

The meeting was adjourned at 7:15 pm.