

Otis Public Library
Trustees Board Meeting
January 8, 2026

The meeting was called to order at 6:01 pm with Sue Brofman, Tom Burke, Greg Dow, Diane Dyer, Katie Meehan, Stephanie Skinner, and Celeste Watman in attendance.

A motion was made to accept the minutes of the December 11 Board meeting, seconded and approved.

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

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

Sue Brofman updated the Board on the Building Committee's activities and noted that the design for the new library has been submitted to the MLBC for review. There will be a workshop next week to go over eligible and ineligible grant items.

The Board then discussed ongoing technology issues experienced by the library and the timing of potential technology funding. The Board also agreed staff salary increases and timing.

The next meeting will be February 12 at 6 pm.

The meeting was adjourned at 7:14 pm.