OTIS LIBRARY BOARD OF TRUSTEES MEETING
Thursday, October 8, 2026
6:00 PM, Roosevelt Room, Otis Library

The meeting was called to order at 6:04 PM with Sue Brofman, Tom Burke (Chair), Rosy Crittendon, Greg Dow, Cece Fletcher, Margie Klein, Katie Meehan, Stephanie Skinner, and Celeste Watman in attendance.

A motion was made to accept the minutes of the September 10 Trustees Board meeting, seconded, and approved.

Chair Comments focused on the formation of a Next Chapter working group, the purpose of which is to sketch out potential avenues for the Library going forward. Volunteers for this group include Tom Burke, Rosy Crittendon, Cece Fletcher, Margie Klein, Stephanie Skinner, and Celeste Watman. After exploring and considering various possibilities, the working group will present to the Board of Trustees its opinion for the most sensible and viable option for proceeding.

The Treasurer noted that our warrant was approved in full. A motion was made to accept the Treasurer's report, seconded, and approved.

The Library Director discussed balancing staffing, onset of the annual appeal, and her desire for the Library to host as many recurring events as possible. A motion to accept the Director's report was made, seconded, and approved.

Library Friends cited upcoming events, notably Trunk or Treat, with an appeal for donations and candy bars to match LY numbers. A motion was made to accept the Friends of the Library report, seconded, and approved.

It was mentioned that the Library Walk is expected to be moved to the Farmington River School for the winter months.

The meeting was adjourned at 7:05 PM.