JJML Board of Trustees Meeting
Regular Board Meeting Minutes
Wednesday, February 18, 2026

Call to Order: President Deger called the meeting to order at 6:01 pm.
Attending: Vice-President Glass, Treasurer Curren Schmidt, Secretary Schiavoni, Trustees Frisicano, Gibbs Harris, Obler, Wagner and Executive Director Harris.

In Attendance: Wonda Miller

Period of Public Expression: none

Approval of January 21, 2026 Reorganization and Regular Meeting Minutes: Motion to approve by Obler, seconded by Wagner. Approved: 7-0, 1 abstention (Frisicano)

Friends of the Library Report: They had another lovely luncheon, this one at Estia's, the next one is March 18th at Shippy's. It's nice to see different members of the community, and a few new people at each one. Estimated about $15 per person in fundraising, more for outreach than fundraising. Question regarding who the Friends report to fiscally. They are an independent 501c3, their treasurer reports to their Board.

Treasurer's Report: Treasurer's report delivered by Curren Schmidt as per the information supplied in the Board packet.

Schiavoni motioned and Frisicano seconded, approved 8-0 the following:

- **Financial Reports:** dated January 1 to January 31, 2026
- **Bill Payment List (formerly Warrants):**
  - **Connect One Capital Account:** Checks numbered 116-117 and dated 2/8/26 in the total amount of $40,451.40.
  - **Dime Operating Account:** checks numbered 14651 through 14706 for the period January 21, 2026 – February 9, 2026 in the total amount of $94,439.65.
- **Payroll Warrants:**
  - *Payroll #1: Dated 01/09/26 for 12/24/25 - 01/06/26 in the amount of $50,295.58*
  - *Payroll #2: Dated 01/23/26 for 01/07/26 - 01/20/26 in the amount of $47,963.22*

Director's Report: Executive Director Harris provided her report as included in the board packet. She was asked to provide a report to look at annual trends, this will be done to coincide with the annual report.

Motion to approve personnel report by Glass, seconded by Gibbs Harris, approved 8-0.

Committee Reports

- ***Personnel:*** no meeting
- ***Finance, Budget, Contracts & Legal:*** met and discussed upcoming change orders and investment strategies for coming year. Reorganizing the investment ladder using T-Bills to come due quarterly to maximize investments and allow for access as needed.
- ***Building & Grounds:*** met and will discuss in new business

- ***Policy & Long Range Planning:*** met to review Bylaws and policies that are out of date, need to meet again to review what was returned by the attorney.
- ***Mashashimuet Park Board:*** Deger attended, reported on summer program at Park.

Old Business

- HVAC Update - Harris reported we are almost done. The glycol injector system is installed, temporary heating and electric for heating was removed. Waiting for Trane to replace a compressor in the chiller that is under warranty and waiting for replacement of sound attenuation blankets, which will be closer to Spring. Working on controls, and adding additional sensors for glycol injector system to BMS.

New Business:

- Belfor Change Orders – Director Harris reviewed all change orders. Glass motioned to approve all change orders, Curren Schmidt seconded, approved 8-0.
- Security System Upgrade – discussion about scope and purpose of project, including signage. Glass motioned to approve, Gibbs Harris seconded, 8-0 approved.

Period for Public Expression: none

Executive Session: none

Adjournment: Motion to adjourn at 7:22 pm by Glass, seconded by Obler, approved 8-0.

Next Board meeting: Wednesday, March 18, 2026 at 6:00 PM

Respectfully Submitted,
Wonda R. Miller, Assistant Director