JOHN JERMAIN MEMORIAL LIBRARY

Regular Monthly Board of Trustees Meeting
Wednesday, May 13, 2026 at 6:00 pm

AGENDA

I. Call to Order

II. Period for Public Expression

III. Staff Presentation – Randall Lombardi Teen Librarian

IV. **Approval of Minutes***

- April 15, 2026 Regular Meeting Minutes

V. Report from the Friends of the Library

VI. Treasurer's Report*

- Approval of Warrants
  - ConnectOne Capital Account:
    - Check numbered 121 - xx dated _____ – _____in the amount of $_____
  - Dime Operating Account:
    - Checks numbered 14824-14____ dated 04/09/2026 to 05/__/2026 in the total amount of $ _____
- Approval of Payroll Warrants:
  - *Payroll #7:* Dated 04/03/26 for period 03/18/26 - 03/31/26: $ 48,911.94
  - *Payroll #8:* Dated 04/17/26 for period 04/01/26 - 04/14/26: $ 50,545.02
  - *Payroll #9:* Dated 05/01/26 for period 04/15/26 - 04/28/26: $ 50,208.64

VII. Director's Report

- Statistics, publicity & correspondence
- Personnel Report*

VIII. Committee Reports

- Personnel
- Finance, Budget, Contracts & Legal
- Buildings and Grounds
- Policy and Long Range Planning
- Mashashimuet Park Board

IX. Old Business

- HVAC Update
- Meeting Policy *

X. New Business

- Belfor Requisition # 7 *
- Ad Hoc Scholarship Committee*

XI. Period for Public Expression

XII. Executive Session

XIII. Adjournment

* Action Anticipated

Next Meetings: Wednesday, June 17, 2026