JJML Board of Trustees Meeting
Regular Board Meeting Minutes
Wednesday, September 16, 2026

Call to Order: President Deger called the meeting to order at 6:17 pm.
Attending: Vice-President Glass, Secretary Schiavoni, Treasurer Curren Schmidt, Trustees Frisicano, Gibbs Harris, Obler, Wagner, and Executive Director Harris.

In Attendance: Wonda Miller

Period of Public Expression: none

Approval of August 19, 2026 Regular Meeting Minutes: Motion to approve by Schiavoni, seconded by Obler. Approved: 8-0.

Friends of the Library Report: The Friends luncheon was today at Jack's, with 51 people. The plans for the next Friends' luncheon are set for October 22nd at the Lobster Roll.

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

Gibbs Harris motioned and Glass seconded, approved 8-0 the following:

- **Financial Reports dated August 1 –August 31, 2026**
- **Bill Payment List (formerly Warrants):**
  - **Dime Operating Account:** Checks numbered 15037 through 15092 and dated 08/13/2026 to 09/10/2026 in the total amount of $124,125.57.
  - **ConnectOne Capital Account:** Checks numbered 123-125 dated 08/13/2026 to 09/10/2026 in the amount of $92,457.00
- **Payroll Warrants:**
  - *Payroll #16: Dated 08/07/26 for 07/22/26 - 08/04/26 in the amount of $52,905.42*
  - *Payroll #17: Dated 08/21/26 for 08/05/26 – 08/18/26 in the amount of $52,78.26*

Director's Report: Executive Director Harris provided her report as included in the board packet.

Motion to approve personnel report by Wagner, seconded by Obler, approved 8-0.

Committee Reports

- ***Personnel:*** no meeting
- ***Finance, Budget, Contracts & Legal:*** met and discussed annual appeal and how it factors into the budget.
- ***Building & Grounds:*** no meeting
- ***Policy & Long Range Planning:*** met regarding policy items in new business, and discussed doing further research into an AI Policy. Wagner motioned to add discussion regarding AI Policy to next meeting, seconded by Gibbs Harris, approved 8-0.
- ***Mashashimuet Park Board:*** discussed arborist, new entrance to park, and a community survey.

Old Business: none

JJML Board of Trustees Meeting
Regular Board Meeting Minutes Wednesday, September 16, 2026

New Business:

- First Read Policies – Action anticipated at October meeting
  - Trustee and Governance Policy Manual
  - ALA Antibiogtry & Diversity Statement – Glass motioned to approve this statement immediately, Curren Schmidt seconded, 8-0 approved and adopted unanimously.

Period for Public Expression: none

Executive Session: none

Adjournment: Motion to adjourn at 7:12 pm by Glass, seconded by Wagner, approved 8-0.

Next Board meeting: Wednesday, October 21, 2026.

Respectfully Submitted,
Wonda R. Miller, Assistant Director