

Minutes of the Wead Library Board Meeting September 4, 2026

Present: Kaitlin Parker, board member
 Lucille Poirier, President
 Anne Werley Smallman, Secretary
 Darlene Fanus, Finance Officer
 Amanda Margis, Library Director

Excused: Rachel Child, board member

Call to order: 4:04 pm by Lucille Poirier, President.

Old Business

- **Park Street (side) door replacement:** Rachel Child sent a written report that she was unable to attain two additional quotes as the companies approached either refused to provide an estimate or would not respond to her requests. The board evaluated the two quotes in hand and decided to pursue the Aluminum door from Superior Glass, and to clarify the warranty status for that product.
 Motion by Darlene Fanus/second Kaitlin Parker to contract with Superior Glass to purchase the Commercial Aluminum Entrance Door per the 7/13/26 estimate of \$7665.00.
 Unanimously approved.
- **Roof/Window construction project:** Director Amanda Margis updated the board on the status of the project. Windows are due to be installed the first week of October. She and Lucille Poirier will attend the next meeting with Beardsley to receive further updates and to ask further questions of MCSD Bldgs and Grounds.

Amanda Margis discussed agenda items for the next Board Meeting. Proposed Board Meeting dates: 9/21, 10/16, 11/14, 1/19 or 1/20, 2/22, 3/22, 4/19, 5/17.

The board solicited feedback from Amanda of the first four weeks of her tenure as director.

Motion by Darlene Fanus to adjourn/second by Kaitlin Parker to. Unanimously approved.
 Meeting adjourned at 4:47pm

The next regularly scheduled board meeting will be September 21, 2026 at 5:00pm.

Respectfully submitted,

Anne Werley Smallman
 Secretary, Board of Trustees