

**Minutes of the Wead Library Board Meeting
October 20, 2025**

Present: Chris Eggsware, Vice President
Jeanne LeClerc, Treasurer
Lucille Poirier, board member
Anne Werley Smallman, Secretary
Mary McDonald, Senior Library Clerk
Anne Paulson, Library Director

Guest: Darlene Fanus

Call to order: 5:00 pm by Chris Eggsware, Vice President.

Motion by Lucille Poirier /second by Jeanne LeClerc to approve the minutes of the meetings on September 15, and October 8, 2025. Unanimously approved.

Motion to accept the Treasurer's reports for July, August 2025 by Lucille Poirier/second by Jeanne LeClerc. Staff will be asking Rhonda Poirier for clarification on the monthly financial reports and invite her to attend a meeting.

Motion to accept the bills as paid dated July 31 and August 31, 2025 by Jeanne LeClerc /second by Lucille Poirier. Unanimously approved.

Communications:

- Thank yous sent to book sale volunteers & for donations
- Two Malone Telegram Articles on the book sale

Director's Report by Anne Paulson:

- The Malone Central maintenance staff came to clean the leaves out of the flat roof drain, but didn't check in with staff as they left.
- Discussion of options to replace the front (interior) book return

Old Business

- Roof/window project: John McArthur of Beardsley Design called RSI roofing and followed up with an email cc'ed to the library in which he asked for an extension of the 45 day bid timeline to 75 days to give time to value engineer the project. We are waiting for a renewed bid from RSI. The email did not have information on the second thing we asked John to ascertain: the short term roof repair for the ongoing leak. Since John is on vacation, Anne Paulson will call Bernie Brown in the Beardsley office to ask if there's a response.

New Business

- Motion to appoint Darlene Fanus as Trustee to fill term vacated by Melissa Benardot by Anne Werley Smallman/second by Lucille Poirier. Unanimously approved
- Election of officers for 2025-26:
 - Motion by Anne Werley Smallman/second Jeanne LeClerc for the following slate of officers: Lucille Poirier, President; Jeanne LeClerc Vice President, Anne Werley Smallman, Secretary, Darlene Fanus, Treasurer. Unanimously approved.

Motion by Lucille Poirier to adjourn/second by Jeanne LeClerc. Meeting adjourned at 6:35pm

The next regularly scheduled board meeting will be November 17, 2025 at 5pm.

Respectfully submitted,

Anne Werley Smallman
Secretary, Board of Trustees