

Sandown Public Library



Sandown Public Library Trustees Meeting
Minutes: February 12, 2026 at 6:30 p.m.
Sandown Public Library

Call to Order 6:30 p.m.

Attendance – Roll call

In attendance, Trustees Mark Zucker, Barbara Lachance, Bob Menard , and Library Director Brittney Bergholm. Trustees Elaine Aubin and Melissa Tiney and Selectman Liaison Benjamin Sharp - absent.

Pledge of Allegiance

Public Comment & Updates:

Friends of the Library member Sue Dupouy announced that she has stepped down as president but she will continue as liaison to Trustees. Sue served as president for 20 years. The new president of the Friends group is Wanda McAlevey.

Correspondence: none

Approval of Minutes

Director noted a misspelling of staffer's name. The name should be corrected from Toby to Tobey. Minutes were approved with the correction.

- Date of Minutes: January 8, 2026
- Motion: Barbara
- Second: Bob
- Motion passed unanimously

Treasurer's Report

- P&L Budget vs. Actual Spreadsheet
- Densen Fund-Edward Jones

Director's Report –

Building:

AC units wiring work was completed.

Leaky sink in staff bathroom is in process of being fixed.

New chairs for the circ desk will be ordered.

Legislation:

HB 1214 : Public Hearing with the House Municipal and County Government Committee took place on 2/10/2026. In person: 7 testimonies in opposition; 0 in support. Online 7 in support and 1,355 in opposition. The Board voted 15-0 to forward the bill as ITL (Inexpedient to legislate) and is how it will go to the House Consent Calendar.

New Patron Service

Autorenewals went live on February 1. So far, no problems have been reported.

Asst. Librarian Cathy Hassard will return to work the week of February 16, 2026.

Old Business

- Trustee by-laws: Trustees reviewed by-laws draft policy created by Trustees Aubin and Menard. Approval was tabled till March meeting because a $\frac{2}{3}$ majority is needed.
- Investment policy : Trustee Lachance started the process to update the current policy.

New Business

- PTO policies introduction: tabled discussion until March meeting.

Adjournment 7:20 p.m.

Next scheduled meeting: March 12, 2026 at 6:30 p.m.

Respectfully submitted,

Barbara Lachance, Treasurer (in absence of Secretary)