

**MINUTES OF THE DAVID A. HOWE LIBRARY  
BOARD OF TRUSTEES MEETING**

**DATE:** Tuesday, January 13, 2026

**TRUSTEES PRESENT:** President Don Comstock, Treasurer Nancy Reuning, Tim Colligan, Emily Peavey, Tom Reuning, Madelyn Gasdik, Nora Burdick, Jodi Pearson, Director Nic Gunning

**TRUSTEES ABSENT:** Kris Green

**CALL TO ORDER:** President Comstock called the meeting to order at 7:58 am.

**DISCUSSION/APPROVAL OF FINANCIALS AND MINUTES** Discussion of December Meeting Minutes and Financial Reports  
A motion was made by Tim, seconded by Nora, the motion carried 8 - 0.

**PUBLIC COMMENTS:** No public attendees

**DIRECTOR'S REPORT:** Circulation was up for both digital and physical checkouts.

**COMMITTEE REPORTS:**

*Finance/Grant* Geralyn Gough and Molly Cole made a presentation to the board regarding current investments. They recommended we switch to Pershing and change the Scholarship account to moderat growth. Board agreed to make those changes.

*Building and Grounds* No report

*Administrative* No report

**FRIENDS REPORT:** No minutes were given from their last meeting. Nic met with them regarding the budget. He reminded them we budget for \$12,000 a year from them.

**OLD BUSINESS:** Paperwork has been started for the charter.  
Library Clean Up/Out scheduled for January 14 - 16th.

**NEW BUSINESS:** Trustee terms were discussed. Don and Tim up for renewal. Terms start in April, potential new member - Carol Flurshutz.  
Village Planning Board is proposing one way parking on street behind the library.  
Discussion regarding updating library hours. Nic suggested closing at 7:00 on weeknights and extending hours on Saturday. New hours would start February 1st and be on a trial basis until June - board agreed to the new hours.  
Senior Staff retreat is January 22nd off site.  
Ashleigh is working out very well and has been well received by the community.

**ADJOURNMENT:** Motion to adjourn was made by Emily, seconded by Madeline. The motion passed 8-0.  
The meeting was adjourned at 9:04 am.

**CALL TO ORDER:** President Comstock called the Annual Meeting to Order at 9:05 am.

**APPROVAL OF THE AGENDA:** A motion to approve the Agenda of the Annual Meeting was made by Don and seconded by Tim. The motion passed 8-0.

**MOTION TO ADJOURN:** A motion to adjourn was made by Tim and seconded by Nora, the motion passed 8-0.  
The meeting was adjourned at 9:10 am.

Respectfully submitted, Secretary Jodi Pearson