

**MINUTES**  
**Wilmington Library Board of Trustees Monthly Meeting**  
**Wednesday, January 14, 2026**  
**5:15 pm at Library**

CALL TO ORDER 5:20 p.m.

Attending: Wendy Grossman, Susan Hockert, Betsy Smith, Laurel Riehs, Clea Stagnitti, Karen D'Avignon

Public: Tina Preston

**Minutes**

Approve minutes from December 10, 2025

- Clea to correct Month on the Minutes
- Otherwise Motion to Approve by Betsy
- Second by Karen
- Unanimously Approved

**Director's Report**

- Cheryl is doing a fantastic job while Sam's out.
- Patrons really enjoy her and she's doing a great job.

**Treasurer's Report December 2025**

Dec Bills

- Spectrum \$100.00
- Frontier \$120.21
- NYSEG \$135.71

Jan Bills

- Frontier \$120.21
- NYSEG \$138.46
- Spectrum \$100.00
- GK Cleaning \$900.00
- There may be additional bills coming in January.

Ended the year with approximately \$500 excess so very close to our budget.

The CEF report is due in January.

- Betsy will get the information to Sam
- Sam will be able to do the report from home.
- This report also gets shared with the Town.

AFR is due in February or March

- Annual Financial Report for the State is coming due and Betsy's ready to submit and has logins and information.
- Motion to approve the Treasurer's Report: Karen
- Second: Laurel
- Approved Unanimously

## **Correspondence/Donations**

Thank you, card to Jacklyn Bentley (Laurel)

Library Friends Donation

- Susan has been working with the Library Friends who have a donation for us.
- Discussion around the donation.

Public Comments

- Tina Preston would like to join the Library Board
- Tina has met the requirements for attending meetings and being involved with the Library.

## **OLD BUSINESS**

Programming

- We Reviewed the program ideas presented by Clea. See below for the list.
- Clea to book at least one program for January and bring more confirmations, cost and schedule to the February meeting.

Volunteer tasks for the future (All)

- Everyone to create a list of 'jobs' people can do if they want to volunteer with us

Survey Results (Clea & Susan)

- January digital survey (Clea) - needs website access. Clea will contact Sam

Continue discussion regarding part time employee/tasks

- Cheryl will be here through the end of February
- Wendy will get us list of the work Sam can do from home. She's got work to do at home and some additional ideas include:
  - Content Creation
  - Book Ordering
  - Paperwork
  - Training

## **NEW BUSINESS**

Feed Your Need to Read (FYNTR) at Hungry Trout date (Wendy)

- We discussed dates and will get back to it next month to make a decision.

## **Executive Session**

Out of Executive Session

- The Board voted to appoint Tina Terry Preston to the Wilmington Library Board of Trustees open position and will officially begin service at the next Board Meeting for a three year term.

**NEXT MEETING:** Wednesday, February 11, 2026, at 5:15 pm

Meeting adjourned 6:35 p.m.

## **Programming Requests And Ideas**

- CPR Class/Refresher
- Dried/Collected Flower Arranging
- History
- Camping was requested on a survey but they didn't give details. Ideas I had are:
  - Camping Cooking Recipes
  - Winter Camping
  - Camping rules and regs
  - Camping First Aid/In the Woods
- More Animal Related Classes - what ideas does everyone have? Here are some I thought of
  - Dog/Cat Training
  - Meditating with a Pet
  - Massage for your Pet
- Share your story of living in Wilmington
- Books - ADK books.
  - Liz Moore who wrote The God of the Woods?
  - The Shadow of the Giant David Fitzgerald
  - More ideas?
- Newcomers Open House - March
- PT for Repetitive Motion
- Sign Language - sponsor a Sign Language Course? 6 Weeks
- John Prime - trip to Antarctica. Photos/Presentation
- Ken Hughes - Tech Tips

## **Moving Forward Immediately**

### **Cookbook Potluck**

- Highlight several cookbooks
- Up to 12 people can sign up
- Come in and pick out a recipe - take the book home
- Cook the recipe and bring it in for a potluck on an evening.

### **PT Healthy Movement for Work, Hobbies and Screens**

- Saturday, January 31 from 11:30-1:00
- Taught by Physical Therapist Dawn Delmont