

Miner Memorial Library Meeting Minutes
October 12, 2026
Pending Minutes

The meeting started at 6:10pm with Tiffany Ash, Rachel Tirrell, Hannah Tirrell, Molly Miller, Wanda Ash and Claire Doyle.

Last Month's Minutes: Motion made by Rachel Tirrell to accept September minutes, second by Wanda Ash, unanimous.

Librarian's Report: Claire Doyle gave a detailed librarians report, please see attached.

Financial Report: All bills have been paid.

Old Business: Wanda Ash talked to Robin Cantara regarding the CIP/CRF, and we will be receiving information when the budget paperwork comes in. Hannah Tirrell is scanning past meeting minutes and is almost finished. Hannah Tirrell contacted a Goshen trustee regarding the T.O.D.S sign and will call the state for more information. The trustees worked on the 2026 budget on 9/25, and are waiting for paperwork from the town for an appointment with the board. Friends of the library's 501c3 comes with restrictions so trustees are working with Kelly Caron for our own 501c3. Books will be donated yearly by Miner Memorial library for future school years (first grade). The library club report had never been received from Robin Maguire and currently not needed.

Discussed to accept unanticipated money RSA: 202-A; 4-C. Rachel Tirrell made a motion to accept \$300 of money from a grant from the humanities program to be put into the savings account, Wanda Ash seconded, unanimous.

Correspondence: None

New Business: Vicki Madziarek resignation effective 10/3/26, trustees will be looking for another assistant director replacement. Furnace cleaning was done in November of last year, trustees will schedule cleaning for next month. The library will be closed 11/28, 12/1, 12/2 and 12/5. The cemetery walk is on 10/18 at 1p and the puzzle swap on 10/17.

Next Meeting is November 9th at 6p
Motion to adjourn 6:45p
Respectfully submitted,
Molly Miller, Secretary