

Lancaster Library
Board Meeting Minutes
March 12,2026

I, Roll Call - S. Jacobs,J. Yarborough, C. Pudlewski, B. Tamol, R. Taughrin, M. Heath, K. Stock (library director), D. Stempniak (Friends liaison), M. Studley (Town liaison), Guest - Cathy Lisafelt

II. The meeting was called to order at 4:00 p.m.

III. The agenda was approved as amended. MSP - Yarborough, Heath. Vote - unanimous

IV. The February meeting minutes were reviewed and approved. MSP - Heath, Taughrin. Vote - unanimous

V. Kara presented January and February highlights. January included homeschool board club-ELA theme,17 teens participated in teen painting,John held 6 one on one computer sessions. February included Outreach,Kung Fu Basics and a scavenger hunt that 172 children participated in

VI. Donna informed the board that the Friends will hold the annual book sale April 24 -26th, The first Chicken BBQ will be May 17th and that the Friends will be sponsoring a cookie decorating class on April 19th

VII. Finances -

A. Monthly Financial Report was reviewed and approved. MSP - Tamol, Pudlewski. Vote - unanimous

B. Monthly Audit is current.

C. Motion to authorize R. Taughrin to roll over LPL CD for 9 m0s at 3.8%. MSP - Tamol, Yarborough. Vote - unanimous

D. Copy of the Town Budget was distributed for informational purposes only.

E. Return to System payment of \$2,778.86 was approved. MSP - Heath, Yarborough. Vote - unanimous.

F. Payment of annual sales tax in the amount of \$294.68 approved. MSP - Tamol, Jacobs. Vote - unanimous

VIII. Old Business

Building Maintenance Update - Nothing to report.

IX. New Business -

A. Policy review - Former “ Display Case Policy” changed to “Exhibits and Display Policy” was adopted as amended.MSP - Tamol, Yarborough. Vote - unanimous

B. The Procurement Policy was reviewed and reaffirmed. MSP - Tamol, Heath. Vote - unanimous

C. K. Stock distributed a copy of Wish List/ Bullet Aid suggestions for review.

D. Space Audit - K. Stock received one estimate for \$8500 plus travel and expenses. M. Studley said she will talk to Ed Schiller .

E. The 2025 Annual Report was reviewed and approved. MSP - Heath, Taughrin. Vote - unanimous

F. March 21,2026 ACT Meeting payment of \$45 approved MSP - Jacobs, Heath. Vote - unanimous

- G. Approval to spend \$260.85 for Volunteer Gifts.MSP - Taughrin, Pudlewski.Vote - unanimous
- H. Approval to reimburse mileage costs of \$67.24. MSP - Jacobs, Heath. Vote - Unanimous
- I. Expenditure of \$23.95 for April Puzzle Contest Trophy approved. MSP - Tamol, Heath. Vote - unanimous
- J. Using Bullet Aid monies,the expenditure of \$5,185.85 for the Leaf Display for Children's magazines was approved. MSP - Tamol, Taughrin. Vote - unanimous
- K. Using Bullet Aid monies, the expenditure of \$310.20 for magazine holders was approved. MSP -Heath, Taughrin. Vote - unanimous.
- L. Using Bullet Aid monies, the expenditure of \$2,423.91 for Story Time seating was approved. MSP - Heath,Jacobs. Vote - unanimous
- X. The meeting was adjourned at 4:56 p.m. MSP - Tamol, Taughrin. Vote - unanimous

Respectfully submitted by,
Barbara Tamol
LPL Board of Trustees Secretary