

Lancaster Public Library
Board of Trustees
Meeting Minutes
January 8, 2026

- I. Roll Call - B. Tamol, J. Yarborough, S. Jacobs, M. Heath, R. Taughrin, K. Stock (library director), D. Stempniak (Friends liaison), M. Studley (Town liaison)
- II. The meeting was called to order at 4:00 p.m.
- III. The agenda was approved as amended. MSP - Tamol, Jacobs. Vote - unanimous
- IV. Approval of the December meeting minutes. MSP - Jacobs, Heath. Vote - unanimous
- V. Kara informed the board that the library had partnered with Toys for Tots and that it was very successful. The library hosted an “Elf on the Shelf” dance party and a Happy “Noon” Day Party for toddlers. Kara also provided the board with a 2025 Year in Review information sheet. The Lancaster Library is #2 in program attendance and #6 in circulation within the B&ECPL system.
- VI. Donna informed the board that the Friends of the Lancaster Public Library will hold it’s annual meeting on Thursday, January 15th at 7:00 p.m.
- VII. Monthly Financial Reports -
 - A, Approval of the monthly financial report, MSP - Tamol, Yarborough. Vote - unanimous
 - B. B.Tamol informed the board that the monthly audit was completed.
 - C. The M&T CD was rolled over for 6 months at 2.71% interest
 - D, K. Stock provided the board with the 2025 Craft Budget.
- VIII. Old Business -
 - A. Building Maintenance and improvements-
 - I.Lighting - The Meeting room is next to be updated
 - II.The drinking fountain should be installed within the next week.
 - B. The Slate of Officers was presented, accepted and approved as follows:
President - Suzanne Jacobs
Vice President - Jan Yarborough
Secretary - Barbara Tamol
Treasurer - Ryan Taughrin
MSP - Heath, Tamol Vote - unanimous
 - C. The board appointed Catherine Pudlewski as a trustee to fill the seat left vacant by Gary Howell. MSP - Jacobs, Yarborough Vote - unanimous
 - D. A committee was formed that includes S. Jacobs, J. Yarborough and B. Tamol to create and present a 2026 Board Budget.
 - E. Attached please find an updated Trustee Contact List
- IX. New Business -
 - A. Disclosure Statements were provided to each board member, filled out and returned to Kara.
 - B. A Policy Review Schedule was presented to the Board for the 2026 calendar year.
 - C. Approval of \$5000 to supplement the materials budget from Central. MSP - Tamol, Yarborough. Vote - unanimous
 - D. B, Tamol will notify the media with 2026 meeting dates.

- E. \$2448.63 was approved to purchase a bookworm cart for board books. MSP - Jacobs, Taughrin. Vote - unanimous
- F. A Committee formed and set to meet on January 13th to do the Director Evaluation.
- G. Reimbursements for the Farewell Party totalling \$794.33 was approved. MSP - Yarborough Heath. Vote - unanimous
- H. The board was provided with a copy of the Library Materials Invoice.
- X. The meeting was adjourned at 4:42 p.m. MSP Tamol, Heath. Vote - unanimous

Respectfully submitted by,
Barbara Tamol
Secretary