

Otis Public Library
Trustees Board Meeting
March 12, 2026

The meeting was called to order at 6:01 pm with Jim Adams (via Zoom), Sue Brofman, Rosy Crittenton, Greg Dow (via Zoom), Diane Dyer, Katie Meehan, and Stephanie Skinner in attendance together with Adam Thibeault and Steve Smith from Downes and Mike Scott from TSKP.

A motion was made to accept the minutes of the February 12 Board meeting, seconded and approved.

A motion was made to accept the Director's report, seconded and approved.

TSKP gave a status report on recent meetings with the MLBC, Downes, other experts in library construction, and the Building Committee, discussed the reimbursement and grant eligibility of various costs associated with the new library, and went over the timeline of next steps, including the upcoming Select Board vote and town hall meetings for public input.

A motion was made to accept the Friends of the Library's report, seconded and approved. The puzzle sale was very successful, and a book sale will be held April 18-19 at Otis Ridge.

Katie Meehan discussed potential grants.

Sue Brofman led a discussion on plans for the upcoming library fair.

The next meeting will be April 9 at 6 pm.

The meeting was adjourned at 7:20 pm.