

Finance Committee
Minutes of Monday January 5, 2026

- 1) Call to Order at 4:45 pm. Present: Starr Latronica, Anna Monders, Bob Ferrante, Jenny Rowe, Margaret Atkinson.
- 2) Agenda/Changes or additions: None
- 3) Approval of Minutes: December meeting was canceled. November minutes to be approved at February meeting.
- 4) Public Comment: *None*
- 5) Continuing Business
 - Review Monthly statements. We are still early in the fiscal year; nothing looks over expended or out of the ordinary. Work on Lindsay's office is complete. A \$4,000 donation will cover most of this expense.
 - Fine arts policy: Margaret will prepare to facilitate a discussion with the board around goals for fine arts education etc. at the next board meeting
 - Library Fees policy—the committee reviewed the entire fees policy since the non-resident fees are due to change. The committee decided that the fee policy should be reviewed more often to avoid the “sticker shock” that comes with sudden changes. Starr will provide a revised policy for a first reading a next board meeting.
 - FY 26/27 Town Budget- Starr noted that the Selectboard was to discuss a \$100,000 reduction to the library budget at their next meeting. This would have a huge impact on staffing and open hours. Currently the endowment funds do not pay for support staff salaries and benefits aside from Conferences and Workshops, Staff Leave and the Grant manager from Board approved projects.
 - Committee recruitment- Margaret will contact John Ogorzalek, former community member of the committee who would like to join again.
- 6) New Business
 - Town report draft. Jenny created an assets and activities summary report for the town report. Margaret will revise the narrative portion and have it ready for the board to review at the next meeting. The report is due to the town by January 20th.
- 7) Set next meeting: Monday February 2, 2026 4:45pm.
- 8) Adjourn