

Finance Committee
Minutes of Monday, March 2, 2026

- 1) Call to Order at 4:40 pm. Present: Starr Latronica, Anna Monders, Bob Ferrante, Jenny Rowe, Margaret Atkinson.
- 2) Agenda/Changes or additions: None
- 3) Approval of Minutes [LINK](#) Minutes of February 2, 2026, approved.
- 4) Public Comment: *None*
- 5) Continuing Business
 - Review Monthly statements. Jenny is working to eliminate lines on the report with no balance –i.e., Camera Club, etc. Spending was up in January and February as periodicals and digital services are up for renewal, and town funds are spent down. Our investment values held steady.
 - Renovation project financial review. The process to transition the grant reporting process and expense reimbursement process is under way. There will be a meeting with the State grant administrators and Dept of Libraries on April 6 at 10:00 am. Margaret and Jenny will try to attend.
 - Fine Arts policy: some work was done to integrate notes from the last Board discussion. Margaret and Bob will continue working on this.
 - Library Fees policy: Some small changes were made to refine nonresident fees policy and when or if people were referred to the Town Attorney for non-retuned items. The policy will get a first reading from the Trustees at the March Board meeting.
- 6) Set next meeting: Monday, April 6, 2026 4:45 pm.
- 7) Adjourn 5:30