

Wells Public Library Board of Trustees
Minutes: Wednesday, February 11, 2026

Present: Maureen Conners, Peter Masucci, Darcy Lynch, Elise La Plante, Debra Flot, Jim Smith, Cindy Daly, Lee Shaw, Director,

Present Guests: Jamie Lombardi, Amy Anderson

Absent: Deborah LaPointe, Alice Schleiderer, Jim Purdy, and Allison Herman

Maureen called the meeting to order at 6:02 pm

Public Comments: Jamie Lombardi was introduced as a new member of the Foundation Board.

Correspondence/Communication: None

Minutes of Jan 27 meeting: Darcy made a motion to approve the minutes. A second was offered by Deb F. and the motion carried.

Treasurer's Report: Presented by Peter. YTD budget is at 61% with the Library at 48.4%. One check is outstanding, and Darcy requested reimbursement for the framing of the Scott Neff print.

Director's Report: Lee provided the monthly report for Adult and Youth services. Highlighted was the refurbishment of the teen area which is already seeing increased use.

Committee Reports:

Policy: Maureen presented changes to the Community Room use policy. Motion to accept made by Peter; second by Cindy. Motion passed.

Maureen presented a new policy for use of the Meeting Room. Following discussion it was decided to seek the opinion of town counsel. Maureen and Lee will arrange that meeting.

Long Range Plan: The survey and timeline were shared with the full Board. Plan for survey to be done between April and July, with completion of the plan by Dec 31, 2026.

Friends of the Library: Presented by Lee

Financial: Total Funds are \$101,965.52
Income for January is \$1866.40
YTD Income is \$1866.40
Total Expenses for 564.76
YTD Expenses are \$564.76
Fidelity assets January 2026 gain: \$1,176.5

For the speaker series they are considering Tim Queeny, Paul Doiron, and poet Eireann Lorsung, as well as a series with speakers from Laudholm on aspects of coastal resilience.

Old Business: The Library budget was approved at the initial meeting. Follow-up meetings with the town Budget Committee are not yet scheduled.

Trends: Lee shared that Yoga for Teens will be holding upcoming classes.
Staff will pursue a possible screening of "The Librarians" for Library Week.

Next meeting will be held Wednesday, March 11, 2026.

The meeting adjourned at 7:05 pm.
Respectfully submitted,



Debra Flot, Acting Secretary