

Otis Public Library
Trustees Board Meeting
December 11, 2025

The meeting was called to order at 6:09 pm with Jim Adams (via Zoom), Sue Brofman, Tom Burke, Rosy Crittendon, Greg Dow, Diane Dyer, Katie Meehan, and Stephanie Skinner in attendance.

Katie Meehan was introduced to the full Board and she shared her background. A motion was made to appoint her as a new Trustee effective immediately, seconded and approved.

A motion was made to accept the minutes of the November 13 Board meeting, seconded and approved.

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

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

A motion was made to accept the Friends of the Library Report, seconded and approved. The Friends will order mugs with the library logo for sale.

Sue Brofman updated the Board on the Building Committee's activities and noted that the new library's street address will be 406 W. Center Rd.

A motion was made to approve the purchase of storage bins for the kitchen, seconded and approved.

Sue Brofman updated the Board on the LSTA (Library Services and Technology Act) Impact grant.

The next meeting will be January 8 at 6 pm.

The meeting was adjourned at 7:04 pm.