

Lamont Memorial Free Library

Board of Trustees Meeting Minutes

February 2, 2026 at 5:30 PM

Roll Call

- Present: Allison Field, Melanie Field, Linda Riccardi, Colleen Rynders, Heather Cobb, Director.
- Absent: Rosann Morey, Page Anderson
- Guest: N/A

Meeting started at 5:41 pm

Public Comments

N/A

Guest Speaker

N/A

Friends of the Lamont Memorial Free Library (FOLMFL)

- Taylar Williams resigned from the board. Mary Kimberly will fill Taylar's unexpired term, which ends in April 2027.
- The FOLMFL will send a letter to the Town of Solon Board & Supervisor in the Spring to inquire about restoring funding to the library.
- Fall Fund Drive went well - around \$1,895 was received.
- Next Meeting: February 10, 2026 at 6:00 pm at the library.

Approval of Meeting Minutes

Allie made the motion to approve the November 17, 2025 Meeting Minutes. Seconded by Linda. Approved.

Financial Reports

- Profit & Loss
 - Received \$3,000 in Bullet Aid from Senator Webb. This was used to purchase kids books for 2026.
- Transaction List
 - Reviewed, but no comments.
- Balance Sheet

- Reviewed, but no comments.
- Melanie made the motion to approve the Financial Reports. Seconded by Colleen. Approved.

Director's Report

- Circulation, Interlibrary Loan, and WiFi Session totals are down from 2024. Interlibrary To Other Libraries and Overdrive totals have increased from 2024.
- The library has begun receiving books again after Baker Taylor closed.
- Volunteers: In addition to our regular volunteers (T. Ripley, B. Cobb, and C. Cobb), we had several volunteers for Storybook Christmas - L. Riccardi, A. Field, M. Field, V. Maricle, S. Deckard, C. Close, and the Nauseff family.
- Numbers for the Children Programs are lower for 2025 than in 2024 due to there no longer being a homeschool group using the library.
- Allie made the motion to accept the Director's Report, Colleen seconded. Approved.

Unfinished Business

- Wreath Making
 - Allie felt the event went well and holding it at McGraw Box Brewery brought in new people.
 - Discussed whether to continue holding the event at McGraw Box Brewery or move back to the McGraw Community Center.
- Storybook Christmas (formerly Christmas Tree Lighting)
 - Allie, Linda, and Melanie thought the event was well attended and enjoyed holding it inside this year. There were more families with young children than in previous years.
 - Discussed asking the Nauseff family to continue being Santa, if they are willing. Also discussed the possibility of lighting the tree outside, after Santa arrives.

New Business

- Meeting & Event Schedule
 - The 2026 meeting schedule is as follows:
 - March 16 (Approval of Annual Report), May 18, July 20, September 21, October 19 (Building Walk / Budget 2027), November 16 (Budget 2027), December 21

- The events for 2026 are as follows:
 - Book Sale: June 4th & 5th (3 - 6 pm), June 6th (8 am - 2 pm)
 - Wreath Making: November 21 (2 - 4 pm)
 - Storybook Christmas: December 12 (4:30 - 6 pm)
- Board of Trustee Terms
 - President: Colleen Rynders
 - Vice President: Rosann Morey
 - Secretary: Allison Field
 - Treasurer: Page Anderson
 - Heather will email Page and Rosann for their approval.
- Trustee Training
 - Heather will inquire with Sarah Glogowski to see if she is able to provide in-person training again this year. Tentatively scheduled for April 13 or 14. The topic will be determined once the date is set.
- Annual Report
 - With Baker Taylor closing, the report software used for the annual report is not available. The due date has been pushed back to April; the trustees will approve the report at the March meeting.
- Referendum
 - Discussed whether the library should ask for an increase in our taxes to cover our budget for 2026. Trustees agreed that an increase was not needed at this time; will revisit next year.
- 2026 Budget - Draft 3
 - Melanie made the motion to approve Draft 3 of the 2026 Budget, seconded by Allie. Colleen and Linda approved.
 - Heather will email Page and Rosann for their approval.

Next Meeting: March 16, 2026 at 5:30 pm

Meeting adjourned at 6:59 pm

Respectfully submitted by Allison Field, secretary