

| <b>RECORDING SECRETARY</b>                                                                                                                                                  | <b>Deb Kreutzer :SERVED AS RECORDING SECRETARY FOR THIS MEETING COMMENCING AT: 4:02 pm</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------|-------------|------------|----------------|-----|----------------------|----------------------|-------------------|----------------------------------|--------------|-----|---------------------------------------------|-----|--|---------------|-----|-----|------------------------|-------|-------|------------------------|-------|-------|------------|-------|-------|
| <b>ROLL CALL</b>                                                                                                                                                            | <p><b>ACTION - RECORD ATTENDANCE</b></p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>PRESENT</th> </tr> </thead> <tbody> <tr> <td>John Capuco</td> <td>Yes</td> </tr> <tr> <td>Debra Kreutzer</td> <td>Yes</td> </tr> <tr> <td>Angelica Ladd</td> <td>Arrived<br/>4:10 p.m.</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>Yes</td> </tr> <tr> <td>Frances Tain</td> <td>Yes</td> </tr> <tr> <td>Lynn Piotrowicz- DIRECTOR</td> <td>Yes</td> </tr> </tbody> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MEETING PARTICIPANTS | PRESENT    | John Capuco | Yes        | Debra Kreutzer | Yes | Angelica Ladd        | Arrived<br>4:10 p.m. | E. Joseph Petrick | Yes                              | Frances Tain | Yes | Lynn Piotrowicz- DIRECTOR                   | Yes |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| MEETING PARTICIPANTS                                                                                                                                                        | PRESENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| John Capuco                                                                                                                                                                 | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| Debra Kreutzer                                                                                                                                                              | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| Angelica Ladd                                                                                                                                                               | Arrived<br>4:10 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| E. Joseph Petrick                                                                                                                                                           | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| Frances Tain                                                                                                                                                                | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| Lynn Piotrowicz- DIRECTOR                                                                                                                                                   | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| <b>PUBLIC COMMENT</b>                                                                                                                                                       | <p><b>Members of Public Present</b><br/><b>None</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| <p><b>ITEM 1</b></p> <p><b>MEETING MINUTES, PGS 6-7</b></p>                                                                                                                 | <p><b>ACCEPT MINUTES OF PRIOR MEETING</b><br/><b>DECEMBER 16, 2025 ACTION – MOVE TO ACCEPT: John</b> <span style="float:right"><b>SECONDED BY: Joe</b></span></p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>John Capuco</td> <td>Yes</td> </tr> <tr> <td>Debra Kreutzer</td> <td>Yes</td> </tr> <tr> <td>Angelica Ladd</td> <td>Arrived<br/>4:10 p.m.</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>Yes</td> </tr> <tr> <td>Frances Tain</td> <td>Yes</td> </tr> </tbody> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | MEETING PARTICIPANTS | VOTE       | John Capuco | Yes        | Debra Kreutzer | Yes | Angelica Ladd        | Arrived<br>4:10 p.m. | E. Joseph Petrick | Yes                              | Frances Tain | Yes |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| MEETING PARTICIPANTS                                                                                                                                                        | VOTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| John Capuco                                                                                                                                                                 | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| Debra Kreutzer                                                                                                                                                              | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| Angelica Ladd                                                                                                                                                               | Arrived<br>4:10 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| E. Joseph Petrick                                                                                                                                                           | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| Frances Tain                                                                                                                                                                | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| <b>ITEM 2</b>                                                                                                                                                               | <p><b>DIRECTOR’S REPORT</b></p> <ul style="list-style-type: none"> <li>A. Employee, Nattanan Kotseas, has opted to take a class instead of doing independent field project</li> <li>B. Master Plan Participation. This is our chance to harvest some data. Should we include questions on service hours, accessibility, space? Make suggestions by Feb 9. TFL would like to include some questions to include in the survey - possibly about accessibility and other issues.</li> <li>C. White Birch letter of support sent 12/17/2025</li> <li>D. Friends of Tucker Free Library opted not to participate in the SAU Community Game Night as it was scheduled from 6-9 on Friday January 30<sup>th</sup> at John Stark. The Friends asked me to communicate to HCS contact that should they decide to do it in Henniker they would reconsider.</li> <li>E. Use Metrics             <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>METRICS</th> <th>2025 Y-T-D</th> <th>2024 TOTAL</th> </tr> </thead> <tbody> <tr> <td># PROGRAMS</td> <td>299</td> <td>272</td> </tr> <tr> <td># ATTENDING PROGRAMS</td> <td>2539</td> <td>2114</td> </tr> <tr> <td># EXTERNAL USES OF MEETING SPACE</td> <td>38</td> <td></td> </tr> <tr> <td># EXTERNAL PARTICIPANTS USING MEETING SPACE</td> <td>314</td> <td></td> </tr> <tr> <td># NEW PATRONS</td> <td>174</td> <td>165</td> </tr> <tr> <td>CIRCULATION - PHYSICAL</td> <td>23216</td> <td>22831</td> </tr> <tr> <td>CIRCULATION - eCONTENT</td> <td>10665</td> <td>10507</td> </tr> <tr> <td>DOOR COUNT</td> <td>14031</td> <td>13909</td> </tr> </tbody> </table> </li> <li>F. A new LINEC group will begin meeting TFL second thurs of the month</li> <li>G. Friends annual meeting get together Fri Feb 27 4-6 p.m. Open to all.</li> </ul> | METRICS              | 2025 Y-T-D | 2024 TOTAL  | # PROGRAMS | 299            | 272 | # ATTENDING PROGRAMS | 2539                 | 2114              | # EXTERNAL USES OF MEETING SPACE | 38           |     | # EXTERNAL PARTICIPANTS USING MEETING SPACE | 314 |  | # NEW PATRONS | 174 | 165 | CIRCULATION - PHYSICAL | 23216 | 22831 | CIRCULATION - eCONTENT | 10665 | 10507 | DOOR COUNT | 14031 | 13909 |
| METRICS                                                                                                                                                                     | 2025 Y-T-D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2024 TOTAL           |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| # PROGRAMS                                                                                                                                                                  | 299                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 272                  |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| # ATTENDING PROGRAMS                                                                                                                                                        | 2539                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 2114                 |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| # EXTERNAL USES OF MEETING SPACE                                                                                                                                            | 38                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| # EXTERNAL PARTICIPANTS USING MEETING SPACE                                                                                                                                 | 314                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| # NEW PATRONS                                                                                                                                                               | 174                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 165                  |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| CIRCULATION - PHYSICAL                                                                                                                                                      | 23216                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 22831                |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| CIRCULATION - eCONTENT                                                                                                                                                      | 10665                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 10507                |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| DOOR COUNT                                                                                                                                                                  | 14031                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 13909                |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |
| <p><b>ITEM 3</b></p> <p><b>TRUST FUND ACCT, PGS 8-9</b></p> <p><b>TREASURER’S Y-T-D, PG 10</b></p> <p><b>PAYABLE JOURNAL, PGS 11</b></p> <p><b>CASH RECEIVED, PG 12</b></p> | <p><b>FINANCIAL REPORTING</b></p> <ul style="list-style-type: none"> <li>A. Elinor funds were deposited in the Bar Harbor Account on 1/2/2026. They have also been added to the spreadsheet and fund percentages calculated.</li> <li>B. Trust Fund Accounting, Y-T-D Accounting &amp; Manifests -Proceeds from Town Trust Funds increased, allowing TFL to revise appropriations request.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |            |             |            |                |     |                      |                      |                   |                                  |              |     |                                             |     |  |               |     |     |                        |       |       |                        |       |       |            |       |       |

**MOVE TO ACCEPT: Angelica** **SECONDED BY: Joe**

| MEETING PARTICIPANTS | VOTE |
|----------------------|------|
| John Capuco          | Yes  |
| Debra Kreutzer       | Yes  |
| Angelica Ladd        | Yes  |
| E. Joseph Petrick    | Yes  |
| Frances Tain         | Yes  |

C. Monies to Accept

**Bill and Darby McGraw, General Fund \$200.00** **MOVE TO ACCEPT: Joe** **SECONDED BY: John**  
**Martha Nemiccolo, Mary F. Kjellman Fund \$300.00** **MOVE TO ACCEPT: Joe** **SECONDED BY: John**  
**Sally Auer, General Fund \$50.00** **MOVE TO ACCEPT: Joe** **SECONDED BY: John**

| MEETING PARTICIPANTS | VOTE McGraw | VOTE Nemiccolo | VOTE Auer |
|----------------------|-------------|----------------|-----------|
| John Capuco          | Yes         | Yes            | Yes       |
| Debra Kreutzer       | Yes         | Yes            | Yes       |
| Angelica Ladd        | Yes         | Yes            | Yes       |
| E. Joseph Petrick    | Yes         | Yes            | Yes       |
| Frances Tain         | Yes         | Yes            | Yes       |

**ITEM 4**

**TOWN MEETING 2026**

- A. Town Report Draft
- B. Trustees up for election must sign up at Town Hall between 8AM on Wednesday January 21<sup>st</sup> and 5PM on Friday January 30<sup>th</sup>
- C. Public Hearing for Budget Tuesday, February 3<sup>rd</sup> at 6:30PM . TFL will submit a final budget based on updated estimates of funds being received from Trusts.
- D. 2026 Budget for TFL and Budget Sheets - discussed/clarified.

**ITEM 5**

**OTHER** A. Trustees plan on renewing Accessibility discussions after Town Meeting. Various ideas are emerging.

**ITEM 6**

**SCHEDULE NEXT MEETING Tues March 10 4 pm**  
**ADJOURN 5:34 pm**