<table>
<tr><td>RECORDING SECRETARY</td><td>Fran Tain SERVED AS RECORDING SECRETARY. MEETING BEGAN AT: 3:30pm</td></tr>
<tr><td>ROLL CALL</td><td>ACTION - RECORD ATTENDANCE
<table>
<tr><th>MEETING PARTICIPANTS</th><th>PRESENT</th></tr>
<tr><td>Richard Dreher</td><td>Y</td></tr>
<tr><td>Debra Kreutzer</td><td>Y</td></tr>
<tr><td>Angelica Ladd</td><td>Y</td></tr>
<tr><td>E. Joseph Petrick</td><td>Y</td></tr>
<tr><td>Frances Tain</td><td>Y</td></tr>
<tr><td>Lynn Piotrowicz- DIRECTOR</td><td>Y</td></tr>
</table></td></tr>
<tr><td>PUBLIC ATTENDANCE</td><td>None</td></tr>
<tr><td>ITEM 1</td><td>MEETING MINUTES – September 2, 2026<br>Move to accept meeting minutes
<table>
<tr><th>MEETING PARTICIPANTS</th><th>September 2, 2026</th></tr>
<tr><td></td><td>Moved by: Deb<br>Second by: Richard</td></tr>
<tr><td>Richard Dreher</td><td>Y</td></tr>
<tr><td>Debra Kreutzer</td><td>Y</td></tr>
<tr><td>Angelica Ladd</td><td>Y</td></tr>
<tr><td>E. Joseph Petrick</td><td>Y</td></tr>
<tr><td>Frances Tain</td><td>Y</td></tr>
</table></td></tr>
<tr><td>ITEM 2</td><td>DIRECTOR'S REPORT<br>a) General Information<br>● Purchased new printer and 4 desktop computers for patrons<br>● Library is trying to reduce 1 of library's fax/land lines<br>● Affinity Energy - doing energy audit in library on 11/9<br>b) Remaining Holidays<br>● Closed 11/11 for Veteran's Day<br>● XMAS Eve float - open 12/24 from 10-2pm, closed Friday (12/25) and Saturday (12/26)<br>● NY Eve from 10-2pm, closed 1/1, open 1/2<br>c) Life Safety Project Update<br>● Fire, smoke, and pulls and communication panels have all been updated and pre-wired for the renovation<br>d) Construction Project Update<br>● Finalizing language for builder's risk and liability insurance policies<br>● Early December start date for project<br>● Director has selected upstairs bathroom floor and finishings<br>e) In advance of town meeting, Town is revising personnel policy regarding COLA & Merit pay increases. Once there is a new policy in place TFL should go through our policy for consistency. TFL has only provided COLA increases over the last 3 years. The COLA is set by the Selectboard and does not follow the town policy for establishing that rate.</td></tr>
<tr><td>ITEM 3</td><td>FINANCIAL REPORT: Manifest, trust fund updates, Year-to-date spending</td></tr>
<tr><td>ITEM 4</td><td>TOWN MEETING 2027<br>a) Budget Worksheet<br>b) CIP Request for Information</td></tr>
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| | c) Meeting Schedule<br>● Town Administrator wants to know if Nov 17th or Dec 1st works for trustees to present budget to Board of Selectmen<br>i. Will request 12/1<br>d) Town Meeting March 9th and March 13th<br>e) Frances Tain and E. Joseph Petrick positions up for reelection |
| **ITEM 5** | OTHER - None |
| **ITEM 6** | NEXT MEETING - 12/1, 5pm<br>ADJOURN - 4:56pm |