

Griswold Memorial Library Board of Trustees Meeting Minutes

Date: 9/8/2025

1. Opening

- a. Meeting called to order at 6:03
In person at Town Offices
Roll Call:
 - i. Dago Lydgate-Driggs, Co-Chair (arrived 6:08)
 - ii. Cheli Mennella, Co-Chair
 - iii. Mikaela Whitaker, Secretary
 - iv. Betty Johnson, Treasurer
 - v. Nancy Turkle, Member at Large
 - vi. Hadley Looman, Member at LargeMember of the public: Ellen Weeks
- b. Land Acknowledgement
- c. Team Agreements

2. Approval of Agenda

- a. Motion by to approve agenda as written by Betty.
- b. Motion seconded by Nancy.
- c. Approved unanimously by roll call vote.

3. Ongoing Business

- a. Fix It Day: Come at 10 if possible, PTO will do food, Sadie's Bikes and Swanson's will be there.
- b. Building and Maintenance: Cheli will have Dave take a look at the options for powerwashing the steps.
- c. Director search: Discussed final candidates for director position.
Betty moves that we offer the position of library director to Val Finkel. Motion seconded by Cheli. Approved unanimously by roll call vote.

4. Adjourn

- a. Motion to adjourn by Betty.
- b. Motion seconded by Mikaela.
- c. Approved unanimously by roll call vote.

Next meeting scheduled for October 20th at 6pm.

Meeting adjourned at 7:03 pm.

Respectfully submitted by Mikaela Whitaker