Minutes of the Library Advisory Board Meeting, Monday, October 26, 2026

The meeting was called to order at 5:30 p.m. by Chairman Angie Torres. A quorum being present, it was decided that the meeting should proceed.

Present were: Chairman Angie Torres, Vice Chairman Michael Bankson, Board members Priscilla Spitler and Kathleen Martinez, and Library Director Pat O'Hanlon. Board member Brendan Tolley was unable to attend and is excused. The agenda for the meeting was approved; the motion to approve was made by Kathleen Martinez and seconded by Mike Bankson. The minutes of the last meeting (October 27, 2025) were approved as read, the motion to approve was made by Mike Bakson and seconded by Angie Torres. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None.

REPORTS:

- Library Foundation: According to the September 25, 2026 statement, the Foundation shows a value of $31,188.80.

- Director's report: **1).** This year's Annual Report, which doubles as our application for the State Grant-in-Aid as well as our eligibility for the State's GO Bond for libraries program, has been accepted and approved by the State. **2)**. There have been some changes in the rules for the use of the 2024 GO Bond which has now been approved for use. When all the new rules are published, we will be able to start using the funds. The GO Bond is a multi-year bond and will expire on April 1, 2029. **3)**. Since 2026 is an election year, the State Grant-in-Aid will be paid in two parts, one half at the end of 2026, and the second half early in 2027. Grant-in-Aid funds must be used entirely by June 30, 2027.

OLD/UNFINISHED BUSINESS:

- None.

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NEW BUSINESS:

- None

There being no further business to come before the Board, the motion to adjourn was made by Kathleen Martinez and seconded by Michael Bankson. The vote to approve the motion was unanimous, and the meeting was adjourned at 5:48 p.m. The next regular meeting is scheduled for Monday, January 25, 2027.

Respectfully submitted,

Angela D. Torres, Chairman
Pat O'Hanlon, Library Director