

The meeting was called to order by Susan Fallon, Chair at 6:14 pm and roll call of those present taken.

Present: Becky Mann

Susan Fallon

Jessica Grasby

Kaitlyn De Jesus

Veronica Forrester

The quorum of members was reached.

- Vouchers of \$3,578.69 were presented for review and accepted. The cash drawer and petty cash holdings were presented for verification. January's bank statements were verified. A motion to accept all was made by Kaitlyn De Jesus and seconded by Veronica Forrester. Accepted unanimously.
- Open house plans and upcoming library events were discussed.
- A motion to adjourn the meeting at 6:43 was made by Kaitlyn De Jesus and seconded by Veronica Forrester. Accepted unanimously.

Next board meeting March 9th, 2026, at 6pm

Respectfully Submitted: Jessica Grasby