

Henry Carter Hull Library Board of Trustees Monthly Meeting

HCH Back Conference Room

January 14, 2026

In attendance: Elizabeth Goldstein, Dianne Flynn, Paul Gebauer, Val Nye, Christina Acampora, Bob Igo, Mary Gilbert, Mike Rush

Absent: Michael Valenti, Ken McDonnell, Pam Cyrus, Michael Brochu, Dave Reynolds

Administrator: Maribeth Breen

Meeting called to order by Paul Gebauer at 7:01.

Minutes for the November meeting were approved as written. First motion was made by Val Nye. Diane Flynn seconded. Motion carried with one abstention.

Correspondence -

Retirement letter and thank you from HCH staff member, Susan Lighty.

Treasurer's Report -

Investments updated through end of 2025. Nothing else to report.

Directors report –

Library has reopened on Sundays.

New program launched for January: Virtual Author Talks.

Annual appeal has raised \$9,000 in donations.

Henry on Main continues to be popular with patrons / CSC staffed.

HCH Director and Board President will attend the annual Boards and Commissions meeting scheduled for January 26th @ 6pm. All Board members are invited.

Committee Reports -

Discussed building project phases and bonding for future.

January 22nd @ 9am annual budget meeting is scheduled with Town Manager and Finance.

HCH Library T-shirts (from Clinton Sports Shop) can be ordered via Maribeth.

Director and President will be meeting with Acton's Development Director to talk about spearheading a fundraising campaign for HCH.

Personnel committee to update personnel policy to reflect more current times. Mike Rush volunteered to join the committee.

Next meeting February 11, 2026.

Motion made to adjourn meeting @ 7:53 by Mary Gilbert; seconded by Mary Gilbert.

Minutes submitted by Christina Acampora