

Agenda

Roxbury Free Library

Board of Trustees' Meeting

April 9 2026 at 9:00

Physical Meeting Location: Roxbury Free Library

Virtual Meeting Location: Zoom

Meeting link:

Meeting ID: 598 021 2288

Dial in Phone #: 1-301-715-8592 (US)

Present: Heidi Albright (Chair), Jeanne Beckwith (Clerk), Carl Ellis (Treasurer)

Absent: None

Audience: None

1.0 9:00 Call to order

The meeting was called to order at 09:01

2.0 9:01 Additions/Postponements of Agenda Items

None

3.0 9:05 Consent Agenda Items

3.1 Review of minutes from 03/12 and 03/22/2026

The minutes of 03/12/2026 and 03/22/2026 were reviewed and accepted.

3.2 Review of Treasurer's Report

Treasurer's report was reviewed and accepted.

3.3 Review of Library Director's Report

Library Director's report was reviewed and accepted. A motion was made by and seconded by to accept the consent agenda which include the: minutes of , Treasurer's report, and Library Director's report. Vote: 5 yes, 0 abstentions, 0 no. Approved

4.0 9:30 Additions to Agenda

None

5.0 9:35 Audience

None

6.0 Old Business

6.1 None

Roxbury Free Library Mission Statement: *Our mission is to develop and nourish the spirit and imagination of all individuals in our community to enrich their knowledge and understanding. We will provide free access to library services, programs, resources, and information. Our vision is to keep our library relevant in a complex world. *To be approved at the next regular board meeting*
Approved at the 00/00/202x Meeting.

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7.0 New Business

7.1 9:40 Review BYLA-003 RFL By Laws

A motion was made by and seconded by to approve . Vote: 5 yes, 0 abstentions, 0 no. Approved

7.2 10:00 Prepare for Green Up Day book sale

The board discussed . No action taken.

7.3 10:15 Discuss proposal for office floor repair

The board discussed . No action taken.

7.4 10:30 Executive session, if needed (personnel)

A motion was made by and seconded by to enter into executive session at 00:00 to discuss . Vote: 5 yes, 0 abstentions, 0 no. Approved. A motion was made by and seconded by to exit executive session and return to open session at 00:00. Vote: 5 yes, 0 abstentions, 0 no. Approved No action taken upon return to open session.

8.0 Future Meetings

8.1 10:30 Next regular board meeting 05/14/2026

9.0 10:35 Adjournment

The meeting was adjourned at 14:31

Respectfully Submitted, Jeanne Beckwith (Clerk)

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