

Terryville Public Library Board of Directors

Minutes of January 15th 2026.

Present: Jeanine Audette, Lisa Courtney, Alyssa DeBarros, Helena Schwalm, Barbara Gavin, Anita Hamzy, Darla Lizotte, Joanne Picard and HollyAnn Wildman.

Library Director: Gretchen Delcegno

Guest: N/A

Excused Absence: N/A

Call to Order:

Barbara Gavin called the meeting to order at 6:32pm.

The board recited the Pledge of Allegiance.

Minutes of Previous Meeting:

Minutes were read by Barbara Gavin and Joanne Picard made a motion to accept, seconded by Lisa Courtney.

Treasures Report:

Jeanine Audette advised as of 12/31/25 the account balance was \$7696.30.

Pasta Heaven gift cards were purchased as agreed on for library staff Christmas gifts were purchased and delivered.

\$10,000 distribution will be coming from Main Street Fund and will be library as previously discussed. Will be reported to the board on how it is used.

Correspondence:

Card to the library board received from Gretchen and the library staff thanking the board for the Christmas gifts.

Committee:

Scholarship committee to be formed in February. Will be changing the verbiage regarding acceptance dates of award, submitting information to the board as well as instructions on if a student decides not to attend school.

Mini grants must now be a 501C3, nonprofit or a nonprofit governing entity (ie: library or school).

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
2026 MAR 11 AM 9:50
Joanne Picard
TOWN CLERK

Friends of the Library:

The tea party will be on May 6th. Solicitation for sponsorship will be going out soon.

Tickets will be \$15.00 per ticket.

Holiday gift card raffle and book marks raised over \$500.

Unfinished Business:

N/A

New Business:

Elections:

Chairman- Barbara Gavin

Cochairman- Joanne Picard

Treasure- Jeanine Audette

Secretary: HollyAnn Wildman

All are in favor of the above elections.

Director's Report:

Please see attached document of the Director's report.

Request for \$1836.37 granted.

Charging station updated report shared.

Adjournment:

Chairman Barbara Gavin adjourned meeting at 7:12pm.

Next meeting will be February 19th, 2026 at 6:30pm.