

## Terryville Public Library Board of Directors

### **Minutes of Feb 19th 2026.**

**Present:** Chairman Barbara Gavin, Lisa Courtney, Helena Schwalm, Anita Hamzy, Darla Lizotte, Joanne Picard and HollyAnn Wildman.

**Library Director:** Gretchen Delcegno

**Guest:** Ron Tidesco

**Excused Absence:** Jeanine Audette, Alyssa DeBarros

### **Call to Order:**

Barbara Gavin called the meeting to order at 6:33pm.

The board recited the Pledge of Allegiance.

### **Minutes of Previous Meeting:**

Minutes were read by Barbara Gavin and Darla Lizotte made a motion to accept, seconded by Anita Hamzy.

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### **Treasures Report:**

Jeanine Audette informed Barbara Gavin prior to meeting that as of 01/31/26 the account balance was \$15,859.

MSCF current total is \$300339.34. The Phyllis Corsetti Fund has gained more funds last year. \$10k has been put aside for scholarships and mini grants.

### **Correspondence:**

Associates of Connecticut Library Board News Letter received.

Letter to Joanne from friends of the library requesting funds.

### **Committee:**

Scholarship committee to be formed and will include Barbara Gavin, Joanne Picard and Darla Lizotte.

### **Friends of the Library:**

Blind date with a Book in Feb raised \$554.

The tea party will be on May 6th. Solicitation for sponsorship requests have gone out.

Tickets will be \$15.00 per ticket.

**Unfinished Bussiness:**

N/A

**New Business:**

Library Board Minutes to be sent to town clerk monthly with in 7 days of meeting.

**Director's Report:**

Please see attached document of the Director's report.

EVV Charging station is up and running.

Social Media Policies to be reviewed next month for change or approval.

**Adjournment:**

Chairman Barbara Gavin adjourned meeting at 6:54pm.

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