Guernsey Memorial Library Board of Trustees
September 10, 2026

Attendance: L. Chwazik, L. Mealing, D. Miner, A. Eaton, R. Ballin, P. Giltner, J. Clement
C. Dalrymple, K. Hazen
Absent: W. Burdick

Meeting called to order at 5:15 pm by President L. Chwazik.

Minutes of the July 2026 meeting were unanimously approved upon a motion by
D. Miner. 2nd. R. Ballin.

Treasurer's Report: W. Burdick
No Report Books are being closed from last year.

Finance Committee Report
Bills were paid upon a motion by A. Eaton. 2nd L. Mealing

Blanket Purchase Orders: none

Director's Report: C. Dalrymple Attached
A motion to request $64,000 less in our budget vote for 2027 to make up for an over collection a few years ago was made by P. Giltner. 2nd D. Miner.
Unanimously approved.
Brian Doliver is retiring at the end of October. A replacement will be sought.
C. Dalrymple will make new signs for our park stating it's a school owned park which will give legality for the police to enforce school property rules.
C. Dalrymple will notify the school and Matt Roberts, police chief.

Youth Services Librarian Report: K. Hazen
Detailed report attached

Unfinished Business:
Director's Evaluation Form will be updated by D. Miner, P. Giltner, A. Eaton.
Two new people were approved for hire upon a motion by L. Chwazik. 2nd, J. Clement
Gretchen Alder, full time library clerk and Amanda Armlin, account clerk
Unanimously approved.

The Board went to Executive session to discuss a personnel matter at 5:45 upon a motion by P. Giltner. 2nd, J. Clement. The Board returned from Executive session at 5:55 upon a motion by P. Giltner. 2nd D. Miner. No action was taken.

As there was no further business, the meeting adjourned at 5:55 pm upon a motion by A. Eaton. 2, R. Ballin.

Jane S. Clement, secretary