

When: 6:00p, Monday, June 29, 2026 / Where: Montague Center town common

Attendees: Cara Hins, Gretchen Wetherby, Jim Martineau, Miryam Vesset, Pam Allan, Tamara Kaplan, Tricia Perham, Will Quale / Library Director: Caitlin Kelley / Public: Ariel Elan / Absent: Lydia Ievins

1. Call to order
2. Director's report — Congratulations! Welcome new trustee, Cara; introductions. Review of committees, current members and vacancies.
3. LBSC — Tricia: A working group will convene soon, date TBD. Caitlin: will amend contracts with Downes and architects, extension costs are part of the budget.
4. Community Outreach —
5. Strategic Planning —
6. Building — Tricia: recommend waiting on front door and windows replacement on Millers branch. Caitlin: prioritize Carnegie roof and bat remediation.
7. Personnel — Will: commend staff for hard work throughout the campaign, especially Lachlan.
8. Budget —
9. Secretary — photos from Sweden.
10. Friends — Caitlin: Continue Music & Movement class in fall, commend Vicki and Nancy for tabling efforts.
11. Discussion: Capital campaign. — Will: big next step is to reduce the \$12.4m through grants and capital fundraising. Caitlin: Chris N-Z will apply for grants. Hiring a fundraising consultant. Joint fundraising committee to include friends, trustees, community members. Tamara: let's make clear the capital campaign goals, plan, timeline, and tasks for trustees and other volunteers. Miriam: make a website for capital campaign? Caitlin: convert Yes! site to capital campaign.
12. Discussion: Carnegie 2nd floor — Caitlin will survey existing libraries and develop policy draft for donations, collections. Will and Caitlin will attend Montague Historical Commission meeting in July.
13. Items not anticipated — Pam: Tim will donate sculpture. Will: remind about \$10,000 unrestricted gift from Carnegie Foundation.
14. Next meeting: Monday, July 27, 2026 in person at Town Hall Annex

Documents reviewed: Director's report, Youth services highlights

Respectfully submitted,

Tamara Kaplan, subbing for Lydia Ievins :. Secretary :. Montague Public Libraries Trustees