

**Lane Memorial Library  
Board of Trustees Meeting  
June 17, 2026  
6:00 PM  
Minutes**

- A. Call to Order** The meeting was called to order by Chairperson Kim Olson at 6:03 pm.
- B. Attendance:** In attendance were Chair Kimberly Olson, Vice-chair Andy Morse, Treasurer Paul Higgins, Secretary Mary Saunders, Trustee Christy Slavik Hamilton, Director Amanda Reynolds Cooper, and guest Bill Munch. Alternate Trustees Chris Hendry, Laura Barclay, and Wendy Lewis were absent.
- C. Officer's Report**
- a) Secretary - Minutes from 5/20/26 were approved with a motion made by Christy Slavik Hamilton and seconded by Andy Morse. The motion passed with all in favor.
  - b) Chairperson Kimberly Olson read a thank you note from Kathleen Hall for her retirement gift.
  - c) The treasurer's report was reviewed.
  - d) HUB Steering Committee - Christy Slavik Hamilton and Paul Higgins provided an update from the steering committee. They have been having conversations with members of the Hampton community and have concluded that the town is not ready to support the request for the HUB in March 2027. The steering committee is examining the potential of bringing on a fundraising consultant to assist with a robust private fundraising effort with the goal of coming to the town in 2029. They are actively looking for community members to join the steering committee.
  - e) Community News & Comments - Christy Slavik Hamilton reminded the board of the upcoming event hosted by the Black Heritage Trail of New Hampshire for the reading of the Frederick Douglass speech "What to the Slave is Your Fourth of July". Readings are happening simultaneously across the state on June 27<sup>th</sup>. The Hampton reading will take place that day from 12-1pm at the Tuck Field building.
- D. Reports**
- a) Director Amanda Reynolds Cooper's report and the monthly financials were received and discussed.
  - b) Monthly Spending: The report was reviewed.
  - c) Patron Services: The report was reviewed.
  - d) Bibliographic Services: The report was reviewed.
  - e) Systems: The report was reviewed. On July 8th, the CORAL consortium will be live on the computer catalog.
- E. Old Business**
- a) Building - Energy Audit: the audit is in process and Amanda Reynolds Cooper is waiting on 1 more quote.
  - b) Financial - Encumbered Funds: these will be discussed more at the next meeting
- F. New Business**
- a) Staff - Hiring Summer Assistant: Kimberly Olson made a motion, seconded by Mary Saunders, to hire Andy Cico for the summer assistant position. The motion passed with all in favor.
  - b) Financial - 2027 Draft Budget Request: Amanda Reynolds Cooper presented the 2027 draft budget to the board and it will be voted on in August.
  - c) Policy - Investment Policy: Mary Saunders made a motion to approve the investment policy again this year, seconded by Andy Morse, with all in favor.
- G. Summary of Decisions Made**
- Minutes approved.
  - Motion passed to hire Andy Cico as a summer assistant.
  - Motion passed to approve the investment policy.
- H. Next Meeting-** August 19, 2026, 6pm
- I. Adjournment:** A motion to adjourn was made by Andy Morse and seconded by Kimberly Olson at 7:39pm, with all in favor.