

Haverhill Public Library
Board of Trustees
Minutes of December 18, 2025

The regular monthly meeting of the Trustees of the Haverhill Public Library was called to order at 9:30 a.m. on Thursday, December 18, 2025 in the Whittier Conference Room. In-person attendance included Trustees Bresnahan, Coletti, Kimball and Sheehan. Trustee Veasey-Sirois attended via Zoom. Also in attendance was Director, Sarah Moser and Assistant Director, Jane Lemuth.

Secretary's Report

The trustees were given copies of the minutes dated November 20, 2025. After perusing the minutes, a motion was made and seconded to accept the minutes. The minutes were approved.

Treasurer's Report

Josh presented the financial highlights for November:

- Updates on the current balances for the endowments, which continue to be consistent and increasing steadily.
- Cash has been sufficient so we are in good shape.
- A few Reader's Fund gifts have come in from the February mailing, which is typical for donors to donate before year end.

Cecily Craighill Davis Update 9:35 a.m. – 9:45 a.m.

- There has been a delay in the brochures but should be in by the next meeting in late January/early February.
- The Vargas breakfast is postponed to January 9, 2026.
- The Chamber of Commerce breakfast will be on February 6, 2026.
- The Digital Equity Initiative application for a \$50,000 grant was submitted. Mass Cultural Council is coming up.
- Cecily and Jane will discuss adding capital campaign web pages to our website.

Director's Report

A copy of the director's report was given to the trustees. Sarah discussed the highlights and other Director's news:

- Waiting for a quote for sprinkler repairs
- We opened late on Dec. 3 due to icy conditions.
- We hired a new director for Haverhill Promise to start Jan. 26.
- We are still in need of a new trustee.

Trustee Sheehan stated that it is time to renew our lobbying application and we don't have to pay anything and should not receive anything about payment due.

Presentation by OverUnder 10:15 a.m. to 11:30 a.m.

OverUnder presented options for interior finishes and exterior colors. They discussed flooring, bathroom colors, chairs, window shades and children's room layout and furniture. They also discussed paver bricks in front of front doors to raise money, and roofing colors.

There being no further business to discuss, a motion was made and seconded to adjourn. The meeting ended at 11:30 a.m.

Sincerely,

Kathleen Bresnahan