

Haverhill Public Library
Board of Trustees
Minutes of June 18, 2026

The regular monthly meeting of the Trustees of the Haverhill Public Library was called to order at 9:30 a.m. on Thursday, June 18, 2026 in the Whittier Conference Room. In-person attendance included Chairperson, The Honorable Mayor Barrett, Trustees Bresnahan, Coletti, Kimball, Lyons, and Sheehan. Trustee Veasey-Sirois attended by phone. Also in attendance was Director, Sarah Moser and Assistant Director, Jane Lemuth.

Secretary's Report

The trustees were given copies of the minutes dated May 21, 2026. 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 May:

- Updates on the current balances for the endowments, which continue to be consistent and increasing steadily.
- Received a \$25,000 gift from an anonymous donor.
- The Operating Report, including donations and library generated fines and fees shows consistency, which is good going into the building project.
- The Friends gave \$2500 to the Friends fund and will give another amount similar to previous years' directors wish list, when it is needed.

Cecily Craighill Davis Update

- The "wall breaking" event went well. The media was there to cover it.
- There was discussion on the pavers including details like the type of stone, durability and maintenance. Mark will research the specifics.
- Cecily provided updates on grants applied for, upcoming and received.
- Cecily visited Willow Spring to plan for the event in September.

Director's Report

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

- The Page position was filled. The Youth Services position is almost finalized. We are reposting the Tech services/circ float position as we have not found the right candidate.
- The library is closed now on Sundays until October.
- We would like to allow some construction to be done on Sundays and holidays.
- The City and Trustees budgets are final and were accepted as is.

- Sarah will be attending training for the new procedures for the ARIS reports. She has begun to work on them.
- The library will be participating in the Pride activities on June 30 with a booth downtown.
- Summer reading will be starting soon.
- Baby chick eggs are here in Children's.

Old Business

Building Update:

- We are working with the Garden Club to remove some trees and flowers before the construction.
- Change order chain of command needs to be finalized. Paul and Sarah should be first, then Joan and Dan. Would like to be able to make changes up to \$10,000.
- There was discussion on the geothermal wells and what needs to be fixed during the renovation.
- Demo on Summer St. will start very soon.
- We will be getting another dumpster.

There being no further business to discuss, a motion was made and seconded to adjourn.
The meeting ended at 11:05 a.m..

Sincerely,

Kathleen Bresnahan