Ellington Farman Library Board Meeting

Minutes February 2, 2026

Present: MJ Griffith, J. Whittaker, B. Speas, S. Cala, A. Hitchcock, D. Csorba

On the phone: C. Wragge

Guests: Christine Lippencott and Kalia Lippencott

Excused:D. Young

Agenda	Discussion/Decision	Status
Call to Order	Called to order by 7:07P	
Guests	Christine Lippencott and Kalia Lippencott	
Secretary's Report	August minutes previously distributed by email. Corrections made and submitted. MJ Griffith makes the motion, 2nd by B. Speas	Approved
Treasurer's Report	August report previously distributed by email. Reviewed in detail. Motion to accept made by D. Csorba and 2nd by S. Cala. Approved. Treasure reports for Sept, Oct, and Nov, were previousy distributed by email and reviewed in detail. A. Hitchcock maded the motion to accept the report. 2nd by S. Cala. Treasurer report submitted by Ronda in Dec and distributed at January meeting. D. Csorba made the motion to accept, 2nd by Arissa.	Approved Approved
Library Director's Report	January reviously distributed by email. Motion to accept the report made by D. Csorba, 2nd by MJ Griffith. J. Whittaker highlighted that they children's room is ready for Sat. with the new ocean theme. Alot of hard work went to the room and was noted by all. Great work!! Also, highlighted was that the number of visitors was down, but those that did come to the library came because they needed help. Thankful that they were here to help thos individuals S. Cala made the motion to accept the Director's Reports for Sept, Oct, and Nov. 2nd by D. Csorba	Approved Approved

Budget & Finance	Annual Approval for Prepayment of Recurring Monthly Bills: Motion by A. Hitchcock to approve payment of all recurring monthly bills (e.g.e, payroll, utilites) and payment for which late payment fees might apply if not paid prior to the next board meeting. 2nd by D. Csorba Letter to Karen Bifaroe to request funds to be releashed to us has been sent. Tax Cap form is done for the year. MJ will be cashing in the smaller amount CD to the checking account, to make sure that our funds are covered until money from the town comes. This was a previous motion that was made and it stands.	Approved
Building	Shawn Russell is now snow blowing the front of the Library. MJ Griffith make the motion to give him a gift card for gas, 2nd by B. Speas.	Approved
By-laws	B. Speas makes the motion to make an Amendment to Membership, Article 3 in the by-laws. MJ Griffith and J. Whittaker will make the change and update our books.	Approved
Fundraising	Nothing to report at this time	
Library Grants	J. Whittaker is working on grants for April and May.	
Nominating	We have two hopefuls at the meeting tonight	
Ad Hoc Personnel	Nothing to report at this time.	

Strategic Planning	Nothing to report at this time.	
Old Business		
New Business	Expiring Trustee terms: None at this time. Correction made to Treasure which expires in 2027. Conflict of interest- Annual Statements Distributed and signed by all Trustees present. Annual Establishment of Meeting Dates and Times: Motion by MJ Griffith to continue meeting the last Monday of each Month except May (meeting will be held one week earlier due to Memorial Day Holiday) and no meeting in December. Meetings are to start at 7pm and not to exceed two hours. 2nd by D. Csorba. Annual Approval of Banks for 2026: Motion by A. Hitchcock, 2nd by S. Cala to continue with Community Bank and Lake Shore Savings. Motion was made by A. Hitchcock to accept the resignation of Dotty Storey from the Library Board and 2nd by B. Speas MJ Griffith with regrets makes the motion to accept Beth Speas resignation from the Library Board as of 2/6/26 and was 2nd regretfully by D. Csorba Committee Members and Chairs for 2026: Draft has been made but not settled.	Approved Approved Approved Approved
Adjournment	Motion to adjourn at 8:03P B. Speas, 2nd by D. Csorba	Approved

Respectfully submitted,

DreAnn R. Csorba