



Whipple Free Library

There's Always Another Chapter

Minutes of the Library Board of Trustees

December 30, 2025

Present: Kerri Kelley, Susan Hansen, Christa Snyder, John Fladd, Jennifer Allocca

On Phone: Tanya Ricker (Library Director)

Absent: Michael Constance, Jacob Fields

Meeting called to order at 6:16 pm by Kerri Kelley, Chair.

Business:

- **AV Contract**

- Jennifer made a motion to accept the contract from Music Factory Inc to replace the AV system in the community room and pay the \$10,000 deposit which is to be encumbered from account 01-4550-1-120. Seconded by John. All Trustees in favor.

- **Sprinkler**

- The sprinkler system did not pass inspection. The Select Board is questioning the inspection report and looking for more information before proceeding. John made a motion to spend \$1200 on the sprinkler repair to be paid by remaining appropriation funds. Seconded by Christa. All trustees in favor.

- **iPad for Tech Services**

- Natalie, the Technology Services Librarian is requesting an iPad to be used exclusively by Tech Services. The request is \$500 for the iPad, \$75 for the case, \$125 for the Good Notes App. Jennifer made the motion to spend \$700 on these items from the remaining appropriation funds. Seconded by Susan. All trustees in favor.

Motion to adjourn meeting at 6:32 pm by Susan. John seconded the motion. All trustees in favor.

Respectfully submitted,
Susan Hansen, Secretary