

## Elizabeth Helmetsie

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**From:** Cynthia Roy <car47home@yahoo.com>  
**Sent:** Monday, January 19, 2026 10:15 PM  
**To:** Jackie Marshall; Liz Helmetsie  
**Subject:** Tonight's board meeting 1/19/2026

# Spencer Library Board Meeting Minutes January 19, 2026

Meeting called to order at 6:19p.m.

Trustees present: Jackie Marshall, Cynthia Roy, Donna Burgh, Shelly Perry, Janet Ernisse, Delecia Bear, Patsy Marinelli

Also present: Library Director Liz Helmetsie

December 2025 minutes reviewed and approved.

Financial report: \$16,790.19 current balance. Received \$5000 for the Town support in December. We received a \$6000 gift. Motion was made to accept financial report.

Library directors report: We have decided not to put a link on the website to the Spencer needle files (very expensive). We have Spencer needle on USB drive about 400 reels of material there from the 1800s until the needle closed. Anyone can access it at the library. Douglas has reformatted six of our old computers but we can not pay for six 32 GB SDSC. He can keep the computers to give to deserving families.

Committee reports:

Budget committee met December 12.

Five year plan committee met January 19.

No other committee reports

Old business:

Five year planning committee – They have created a survey and we are going to see if we can pass survey out at the high school during one of the concerts they have, we would like the whole community to get it. This is a work in progress.

Update on the 2026 annual tea party it will be held March 28, 2026, 2p.m. to 4p.m. The theme is the ladies number one detective agency.

New business:

Donations for our sunshine fund were taken.

The 2026 officers were elected and voted on President Jackie , vice president Lisa, secretary Janet, and treasurer Donna Burgh.

Meeting adjourned 7:23p.m.