



***Alice M. Ward Memorial Library Board of Trustees
Special Meeting Minutes
June 26, 2026***

I. Open Meeting:

The Alice M. Ward Memorial Library (AWML) Trustees special meeting was opened at 10:00 am by Nancy Petro.

II. Attendees:

Nancy Petro, Kathy Smith, Gana Carr, Shellie Bresnahan, Melissa Sheridan

III. Approval of Minutes from Previous Meeting:

N/A

IV. Additions/Deletions to Agenda:

None

V. General Public Comments:

None

VI. Building Maintenance/Concerns:

N/A

VII. Budget Review:

N/A

VIII. Policy/Bylaw Review:

N/A

IX. Library Activity:

N/A

X. Ongoing/Future Goals:

N/A

XI. Other Business:

A meeting was called to discuss the need for available finances to make payments to contractors during the construction/renovation of the carriage house. The grant monies that are paying for the project are reimbursed after the fact, after submission of the bills to the grantor. A discussion was held and the conclusion was reached that the best option would be to apply for a line of credit that will be used to pay the renovation costs and then repay the credit line as reimbursements are received. A motion was made by Shellie and seconded by Gana that AWML will apply for a line of credit in the amount of \$500,000 through Community National Bank. It was noted that this credit line is for less money than the grant has awarded for the renovations. The motion was passed unanimously.

XII. Adjournment:

A motion was made by Shellie to adjourn the 06/26/26 AWML Trustees special meeting. Meeting adjourned at 1030.

Next Meeting: The next regular meeting of the Alice M. Ward Memorial Library Trustees will occur at 4:00 pm on 07/01/26.