

Leach Library Trustees Special Meeting

January 21, 2026

Trustees Present- Liz Thomas, Chair, Helen Palmieri Vice-Chair, Beth Marocco Secretary, Trustee Nancy Hendricks

Also, in attendance- Erin Matlin Director, Donna Plante Assist. Director

Meeting called to order- 6:01 pm

Chair Thomas begins meeting by discussing that we will be hearing timeline/supporting documents about an employe grievance.

Trustee Jan McLaughlin joins at 6:04 pm

Assistant Director Plante reviews her grievance and supporting documentation.

Trustees will discuss after in non-public

Motion to enter Non-Public under 91 A:3, II (a) and 91 A:3, II (b): at 6:52 pm

Made by Jan McLaughlin, seconded by Helen Palmieri

Roll Call vote- Aye-Jan McLaughlin, Aye-Helen Palmieri, Aye- Liz Thomas, Aye-Nancy Hendricks, Aye- Beth Marocco

Motion to return to Public-Made by Jan McLaughlin, seconded by Liz Thomas (8:21pm)

Roll Call vote- Aye-Jan McLaughlin, Aye-Helen Palmieri, Aye- Liz Thomas, Aye-Nancy Hendricks, Aye- Beth Marocco

5-0

Motion to seal Non-public minutes for five years

Motion made by Liz Thomas and second by Nancy Hendricks

Roll Call vote- Aye-Jan McLaughlin, Aye-Helen Palmieri, Aye- Liz Thomas, Aye-Nancy Hendricks, Aye- Beth Marocco

5-0

Trustee Hendricks exits meeting at 8:25 pm

Annual Report- discussion of annual report that is due to the town for publishing by 1/30. There are some small formatting changes that need to be made to the financials at the end.

Motion made by Jan McLaughlin to accept the report and have it sent to the town with the format changes being made. Seconded by Helen Palmieri

Roll Call vote- Aye-Jan McLaughlin, Aye-Helen Palmieri, Aye- Liz Thomas, Aye-Beth Marocco

4-0

Motion made to accept last quarter of financials made by Jan McLaughlin and seconded by Helen Palmieri

Roll Call vote- Aye-Jan McLaughlin, Aye-Helen Palmieri, Aye- Liz Thomas, Aye-Beth Marocco

4-0

Motion to adjourn made by Helen Palmieri, Seconded by Jan McLaughlin

Roll Call vote- Aye-Jan McLaughlin, Aye-Helen Palmieri, Aye- Liz Thomas, Aye-Beth Marocco

4-0

Meeting adjourned at 8:31 pm

Minutes respectfully submitted by Helen Palmieri