

Pillsbury Free Library  
Warner, NH

Board of Trustees  
Monthly Meeting  
Jan 20<sup>th</sup> 2026

Meeting called to order at 6:30 pm

Present: Chair: Dana Myskowski, Lois Shea, Hannah Leigh-Brown, Michael Simon, Michael Brown, Jan Gugliotti, Cassey Greene, Teresa Hathaway

Excused Absence: Holly Holmes

Director: Nancy Ladd

**Motion** to accept the Minutes of 12/16/2025, with minor corrections:

Hannah 2<sup>nd</sup>: Cassey accepted

**Corresponding Secretary** The Library is still receiving Annual Fund Donations. One of these donations was made in memory of Robert Heslop. 29 Thank You notes were sent out.

**Finance** We ended the calendar fiscal year OK considering we started out the year \$20,000 short.

**Donations**

**Motion:** to accept \$2,401.25 in donations: Michael Brown 2<sup>nd</sup> Lois Shea accepted

**Motion:** To accept the Financial Report, Lois 2<sup>nd</sup>: Jan accepted

Michael Brown remarks paraphrased: We have the extra \$200,000, but need to be financially frugal. If we want to do the capital improvements we need to proceed cautiously. Perhaps a “Town Hall” or neighborhood discussion to see what Warner people want to see. Then a joint Patron/Trustee/Staff committee to prioritize the list.

Michael Brown, had to leave for another meeting 6:45 pm

**Programs**

The next program is Feb 7<sup>th</sup> 2:00 PM at the Town Hall. This is a joint program with the Warner Historical Society: Late in Arriving: Electrification in NH – Steve Taylor. Town Hall

Michael Brown returned from his other meeting 7:15 pm

**Building & Grounds**

**Skylight** project. After some discussion on the possible “fixes” for the skylight, the Trustees went up to the 2<sup>nd</sup> floor to actually see what the issues are and what might be done for better climate control. It was suggested that the Trustees open up the discussion of the Skylight and other structural changes, for Warner Residents’ input.

**Fire exit stairs** from the 2<sup>nd</sup> floor corner where the computers are located  
The Trustees determined that a cover for the stairs was not needed and would have caused issues with the original brick wall.

**Director's Report** -see PFL Director's Monthly Report January 2026

**Tourist or Visitor Maps** – Warner has become a destination for tour buses. They drop the visitors off along Main Street with verbal recommendations but no map. Nancy suggested the library and other local groups and stores develop a map/advertising sheet to be handed out when the buses arrive.

Nancy recommended adding iWave ionization stripes for the mini-splits to increase protection against airborne infections and allergens.

**Motion:** to purchase 8 Ionization strips for \$3,955.08: Mike B. 2<sup>nd</sup>: Mike S. Approved  
(Terry asked the life-time of the strips. They are believed to work indefinitely.)

### **New Business**

**Town Meeting** - Time to start preparing. Once the budget and trust allocations have been presented there are bound to be questions. We need to be able to respond positively, with handouts of key points, the legal setup for the trust, our priority of what and when we will be using the funds, or investing them.

**Motion to adjourn:** Mike B. 2<sup>nd</sup> Dana Approved  
Meeting adjourned at 8:35  
Next meeting Feb 17<sup>th</sup> at 6:30 pm

Minutes prepared and submitted by Teresa Hathaway