

Pillsbury Free Library  
Warner, NH

Board of Trustees  
Monthly Meeting  
Mar 17th, 2026

Meeting called to order at 6:30 pm

**Present: CHAIR:** Dana Myskowski, **New Trustees:** Lauren Gibbons, Kyla Graves,  
**Returning Trustees:** Jan Gugliotti, Holly Holmes, Mike Brown, Michael Simon, Hannah  
Leigh-Brown, Teresa Hathaway **Director:** Nancy Ladd

**Thank You Notes** were signed for Cassey Greene and Lois Shea who have completed their terms of office.

**Welcome** our new Trustees: Lauren Gibbons and Kyla Graves. Jan Gugliotti is returning for a new 3 yr term.

**Motion:** Michael S. moved to recommend Sherry Colfer as an Alternate trustee for 1 year.  
2<sup>nd</sup> Jan Michael Simon will contact the Selectmen **Approved**

#### **Treasurer's Report**

Mike B. went over the Balance Sheet, Budget vs Actuals and Donations for the new Trustees.

**Motion:** to accept donations for \$592 Mike B 2<sup>nd</sup> Michael S **Accepted**

**Motion:** to accept the Treasurer's Report: Teresa 2<sup>nd</sup>: Jan **Accepted**

**Mike Brown was excused from the meeting at 6:45 pm**

**Minutes from January and February** meetings were reviewed with minor changes.

**Motion:** to accepted minutes from January 20<sup>th</sup> 2026 as amended: Teresa 2<sup>nd</sup> Jan

**Accepted**

**Motion:** to accepted minutes from Feb 17<sup>th</sup> 2026 as amended: Jan 2<sup>nd</sup> Holly

**Accepted**

**Committee Reports:** Dana handed out a list of committees for the Trustees to indicate which ones they would like to serve on. See the attached description sheet.

**Michael Brown returned at 7:05 pm**

**Finance:** Mike Brown, Jan Gugliotti, and Kyla Graves – Mike B. will remain the Treasurer and Jan will remain Assistant Treasurer. **Motion:** Mike moved to remove Dana from the

finance institution paperwork for Sugar River Bank and PDIP accounts. 2<sup>nd</sup>: Jan

**Approved**

**Programs and Publicity:** Hannah Leigh-Brown and Lauren Gibbons – The Program and Publicity Committee (Public Relations) is one of three groups that plan programs for the Library (the other two are the Circle of Friends and the library staff, which includes the Children’s programs). The discussion ended with the possibility of this committee working more on Public Relations and promoting the library, while allowing the Circle of Friends and the library staff to plan programs. Upcoming programs: Circle of Friends Mini Book and Bake sale on Mar 21<sup>st</sup>, “Love of the Lyrics” on April 1<sup>st</sup> .

**Personnel and Policy** – Mike Brown, Michael Simon and Dana Myskowski

**Technology Committee** – Teresa Hathaway, Jan Gugliotti

**Building and Grounds** – Dana Myskowski, Michael Simon

### **2026-2027 Officers**

For **Chair**, Michael Simon nominated **Dana Myskowski**. Jan Gugliotti 2<sup>nd</sup>. **Approved**

For **Vice Chair**, Mike Brown nominated **Hannah Leigh-Brown**. Holly Holmes 2<sup>nd</sup>.

**Approved**

For **Recording Secretary**, Michael Simon nominated **Teresa Hathaway**. Dana Myskowski 2<sup>nd</sup>.

**Approved**

For **Corresponding Secretary**, Michael Simon nominated **Kyla Graves**, (with Alternate Sherry Colfer assisting). Mike Brown 2<sup>nd</sup>.

**Approved**

Dana Myskowski nominated **Mike Brown as Treasurer** and **Jan Gugliotti as Assistant Treasurer**. Holly Holmes 2<sup>nd</sup>.

**Approved**

### **Director’s Report**

New program to be offered on **Song Writing**. The Presenter will explain the writing process.

Nancy has been reviewing the new Town of Warner Personnel Policy.

**MOTION to be Closed** on the Wednesday before Thanksgiving and **Closed** at noon on Thursday (Jan 31<sup>st</sup>) the day before the New Year starts. Mike B. 2<sup>nd</sup>: Holly **Approved**

Nancy talked about the library having library bookmarks and other small informational items that could be handed out to patrons and to the tourists that come in on Buses. Maps are currently being made up.

The PFL Library canvas bags would make great props for advertising the library. Encourage people to take pictures of their full bags wherever they go in town or on their travels.

The NH Library Trustee Association 2026 Spring Conference is May 27, 2026. Nancy reminded the Trustees that the library will pay for the Registration.

Sad News. Our Bookkeeper, Ellen Wirth's, husband passed away. The Trustees will send a condolence card with a Gift Certificate to Bagley Pond Perennials.

**Motion** to send a \$50 Bagley Pond gift certificate to Ellen Wirth; Michael S 2<sup>nd</sup> Mike B.

**Approved**

Dana asked the board to consider going to an every-other month schedule of meetings. We will discuss at next month's meeting.

**Motion to adjourn:** Terry 2<sup>nd</sup> Mike B.

**Approved**

**Meeting closed** at 8:40 pm

**Next Meeting** will be April 21<sup>st</sup> at 6:30 pm

Minutes prepared by Teresa Hathaway