

**CFL Special Board Meeting
April 22, 2026 6:30 pm**

Meeting Minutes

Board Members

Lauren Mossotti-Kline, John Hoeschele, Mike Anderson, Kristina Petrella, Liz Cole, Myron Walter, Kim Hay, Glenn Reisweber, Kathleen Hennessy, Bryan Riccardi

Excused: Eugene Waldbauer, Julie Campbell, Kathleen Elliot

Others Present:

Director: Jessica Magelaner

Regular meeting

1. Meeting was called to order at 6:30 pm by President Mossotti-Kline

2. 2025 Draft Annual Report-vote

Trustee Hennessy made a motion to approve the 2025 Annual Report as presented with corrections as noted. Seconded by Trustee Cole. Motion approved.

3. Construction Update -Myron

Trustee Walter informed Trustees that only one bid of \$625,000 has been received for the elevator project. Because of this high amount other options are now being considered. He plans on attending the meeting of the finance committee next week to discuss.

4. Trustee Send Off- President Mossotti-Kline to present to Trustee Reisweber

President Mossotti-Kline thanked Glenn for his service to the library, emphasising the energy he brought to all his work for the library. He was presented with a special CFL bookmark.

5. Adjourn

Trustee Reisweber made a motion to adjourn, seconded by Trustee Hay. Motion approved.

Meeting adjourned at 6:49

Respectfully submitted

Mike Anderson

Secretary, Board of Trustees