TRUMBULL LIBRARY BOARD OF TRUSTEES MINUTES

Trumbull Library February 11, 2026

Members Present: John Carpenter, Chair, Marc St. Louis, Vice-Chair, Antonio Petitti, Treasurer, Kathleen Durand, Jessica Olivo, Lori Ostroff, Kimberly Perillo

Members Absent: Jennifer Mottolese, Mary Santilli

Also Present: Stefan Lyhne-Nielsen, Director

Meeting Called to Order: 7:00 PM

Pledge of Allegiance

Public Session: None.

Correspondence: None.

Approval of Minutes: Motion made by Kimberly Perillo and seconded by Lori Ostroff that the minutes of January 13, 2026, meeting be accepted as presented. Vote: All in favor. Motion passed.

Reports:

Director's Report: Stefan Lyhne-Nielsen

Capital Plan
The library project for new study/work countertops was approved at the February Town Council meeting.

Friends
The next Friends book sale is on Saturday, February 21. It will be held indoors in the Community Room.

Bob Matthews Memorial Donation - Tween Study Area
The final donation was received this week, and we have submitted the requisition to the town to begin the purchase process.

Budget
The library proposed its annual budget to the First Selectman in January. At this point, we are awaiting the First Selectman's budget proposal due in late February/early March.

Staffing
We have selected a new Circulation Coordinator. Meg Klein is an experienced circulation department head who has worked at the Ridgefield Library for several years. Meg is expected to start at Trumbull in early March.

The two other full-time positions are currently undergoing the civil service process.

Future Possibilities
We are looking into the possibility of adding Hotspots and Notary Services to the library services sometime in the future.

Treasurer's Report: Antonio Petitti

Library budget expenditures
The January expenditures from the budget 2025-26 were normal.

The non budget funds
The board funds at the end of January 2026 were at $112,892. Of this amount $70,0112 was in savings and $42,880 in checking. The savings were constant and checking increased by $1851. The December income was $501 while the expenses were $2352. Of these expenses 62% were programming related. The other expenses were on needed services rendered to our library.

Fairchild Nichols Report: No report.

Old Business:

1) **Financial Subcommittee** (John Carpenter, Antonio Petitti and Stefan Lyhne-Nielsen)
   No report.

2) **Bylaws and Policy Subcommittee** (Jennifer Mottolese and Kimberly Perillo)
   No report.

New Business: None.

Adjournment: Motion made by Kathleen Durand and seconded by Jessica Olivo that the Board adjourn the meeting at 7:22 PM. Vote: All in favor. Motion passed.

Respectfully submitted,

Zdena C. Quinn
Approved, pending final approval by the Board of Trustees
John Carpenter, Chair, Trumbull Library Board of Trustees
The next meeting of the Trumbull Board of Trustees will be on March 11, 2026, at 7:00 PM.