

**Berkshire Free Library**  
**Annual Meeting of the Board of Trustees**  
**at the Berkshire Free Library**  
**January 13, 2026**

**Present:** Nancy Lohmann, Carol Leigh, Barbara Schwartz, Janice Merrill, Carol Cox, Fran Miller, John Stoughton, Lisa Michaud, Sue Ford and guest Denny Dyer.

The meeting was called to order at 10:05 AM by President John Stoughton.

Secretary Report from the Annual Meeting of February 11, 2025 was read, with no corrections.

Director Yearly Totals were distributed by Fran and reviewed, along with a review of the Summer Program, and Item circulation by collection, year to date. Fran further reported that the FLLS Annual Report is not open as yet since NYS is putting out a new program. Training on making the report will be available February 18, and the Report due date will be sometime in April.

Treasurer's Year End Report was unchanged from the December 2025 report.

Barbara Schwartz moved the three above reports be approved as presented. Carol Cox seconded the motion and it was unanimously approved.

New Business

Election of Members for 2026. John nominated Dennis Dyer to serve as a Trustee in place of Brenda Yaples and the nomination was seconded by Carol Cox and unanimously approved. Janice moved that Carol Cox, Carol Leigh, Barbara Schwartz and Lisa Michaud be reenlisted as Trustees for another 3-year term. John seconded the motion and it was unanimously approved.

Adjournment

There being no further business, Barbara moved and Sue seconded the motion for adjournment, which was unanimously approved.

Respectfully,

Janice Merrill, Secretary