

STERLING PUBLIC LIBRARY
Sterling Municipal Building
1183 Plainfield Pike
PO Box 158
Oneco, CT 06373

***Board of Directors* MEETING MINUTES**
August 6, 2025

The Sterling Public Library Board of Directors meeting was called to order by Chairperson, Penny Keith, Wednesday, August 6, 2025 at 11:34 AM at the library.

ATTENDANCE: Penny Keith, Lee Shippee, Jan Cooper, Holly Wood, Judy Gooslin, and Tyler Adams.

ALSO in attendance: Librarian Rachel Vincent, First Selectman Lincoln Cooper, Recreation Director Jason Licciardi, and Board of Finance member Tracie Adams.

OLD BUSINESS: Discussion of recreation department's desire for additional space. Several suggestions were made, but Jason Licciardi decided to leave things as they are at this time.

EXECUTIVE SESSION: Holly Wood made a motion, seconded by Judy Gooslin to go into executive session at 12:23 PM. The motion carried, but no action was taken during the session. Holly Wood made a motion to leave executive session, seconded by Lee Shippee, at 12:32 PM and the motion carried.

ADJOURNMENT at 12:33 PM. Motion to adjourn by Judy Gooslin and seconded by Lee Shippee. Motion carried.

Respectfully submitted,

Penny Keith
Secretary pro tem/Bd. of Directors