

**STERLING PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 8, 2026
11:30 am Sterling Public Library**

The Sterling Public Library Board of Directors meeting was called to order by Chairperson Penny Keith on Wednesday, January 8, 2026 at 11:34 am.

In Attendance: Penny Keith, Tyler Adams, Jan Cooper, Judy Gooslin, & Lee Shippee

Also In Attendance: Librarian Holly Wood, & Rachel Vincent

No corrections were made so the minutes for 7/17/25 & 8/6/25 were accepted by the chairman.

OLD BUSINESS

- A. A motion was made by Judy Gooslin to affirm the meeting dates for the coming year. Seconded by Penny Keith.
- B. A motion was made by Lee Shippee to affirm the secretary and chairman. Seconded by Jan Cooper.
- C. A motion was made by Lee Shippee to accept the swapping of the Story Hour room to the old science room. Seconded by Jan Cooper. Motion carried.

NEW BUSINESS

- A. Motion made by Lee Shippee to make the budget bottom line 115,550. Seconded by Jan Cooper. All in favor.
 - a. Included in that are the following wages:

Position	Wage
Librarian	\$1,044.62 for two weeks
Asst. librarian	\$25.90 per hour
M. Mortimer	\$20.62 per hour
S. Savoie	\$20.62 per hour
S. Tetreault	\$19.68 per hour
T. Adams	\$18.00 per hour
Janitor	\$275 per month
Clothing bank	\$16.94 per hour

ADJOURNMENT

A. A motion was made by Judy Gooslin to adjourn at 12:15. Seconded by Jan Cooper.

Submitted,

Tyler Adams
Secretary/Bd. of Directors