

(July 15, 2026)

**Approved Minutes of the Board of Trustees Meeting
7:00 pm
July 15, 2026**

Trustees Present: B. Adams, G. Blumenthal, R. Boroujerdi, B. Chan, C. Charise, J. Corgel, B. Gaylord, S. Gordon, K. Guion, T. Guleria, S. Kaplan, K. Patel, P. Quinsee, M. Silverstein, M. Sze, L. Van Gundy, A. Zwick

Trustees Absent: A. Alemani, D. Briggs, D. Travlos

Meeting called to order at 7:02 pm.

President's Report: R. Boroujerdi

Minutes accepted as introduced by acclimation. R. Boroujerdi welcomed new trustees, the library's new Director Marketing and Communications and covered the strategic outlook, calendar items and meeting structure for the new fiscal year. Capital spending planning, AI and the build out of deeper analytics were highlighted as a priority items for the board.

Gov/Nom Report: B. Gaylord

B. Gaylord detailed ongoing review of bylaws and policies. Motion to approve Investment Subcommittee members made by R. Boroujerdi, seconded K. Patel and unanimously approved. Motion to approve BOOKED Committee members made by L. Van Gundy, seconded by B. Chan and unanimously approved.

Development Report: M. Silverstein

M. Silverstein discussed the schedule for fundraising for the new year including strategy planning for BOOKED and the annual appeal.

Finance Report: B. Chan

B. Chan discussed committee review to simplify and make financial reporting clearer. Chan announced a preliminary slight surplus for the fiscal year and reviewed key revenue and expense drivers. The Investment Committee Policy is being updated as well. A. Tencic provided details on the town review process.

Executive Director Report: B. Harmer

B. Harmer discussed the importance of the library becoming a more data-driven/outcome-driven organization. He introduced a beta dashboard to be used as a tool in gauging how the library's mission is having an impact in the community. T. Donahue presented the dashboard on Tableau with KPIs, such as circulation and meeting room bookings. Board survey is forthcoming for feedback on the dashboard.

B. Harmer discussed BOOKED, in its 27th year, with a target goal of \$390k (net). He highlighted that sponsors are the primary driver of BOOKED fundraising. To date, 49 sponsors have signed up, reaching approximately 30% of goal.

M. Silverstein moved to adjourn, S. Gordon seconded, unanimously agreed. Meeting was adjourned at 8:05 pm.

Executive Session

The Board went into Executive Session at 8:06pm to discuss Board self-evaluation and Executive Director evaluation.

The Board went out of Executive Session at 9:23pm.

Respectfully submitted by S. Presutto on behalf of Martina Sze