

# Worth-Pinkham Memorial Library

## BOARD OF TRUSTEES MEETING

January 26, 2026 at 6:30pm

If weather prevents the meeting from occurring in person, it will be held via Zoom  
<https://us02web.zoom.us/j/84994888944>

Meeting ID: 849 9488 8944

### AGENDA

1. Call to Order and Open Meeting Act Statement
2. 2026 Reorganization
  - a. Oath of Office
  - b. Election of Officers and Resolution
  - c. Resolution to Authorize Check Signatories
  - d. Bank Accounts
  - e. Bill Payments
  - f. Appointments
    - i. Auditors: Wielkotz & Company, LLC
  - g. Petty Cash Account: \$115.00
  - h. BCCLS Certification of Agreement
3. Minutes of 12/15/2025 Regular Meeting and 1/12/2026 Special Meeting
4. Public Session
5. Trustee Reports
  - a. President
  - b. Treasurer
6. Library Director Report, Morgan Taylor, MLS
  - a. Youth Services Report, Kevin Cosenza, MLIS
7. Borough Council Liaison Report, Councilman Dane Policastro
8. Superintendent of Schools Report, Dr. Linda Bovino-Romeo
9. Personnel Committee Report
  - a. Library Director Personnel Evaluation
10. New Business
  - a. 2026 Salary Schedule
  - b. Resolution to transfer 2025 funds in the amount of \$44,000 from Operating Account to Capital Account

- c. Resolution to transfer 2026 donation funds in the amount of \$25,185 Operating Account to Capital Account
  - d. 2025 Audit
  - e. Media Digitization Service Policy
11. Old Business
  12. Adjournment

**Date of Next Meeting:** Monday, February 23, 2026