

TOWN OF NEWINGTON

**Lucy Robbins Welles Library
Library Board of Trustees**

Monday, January 12, 2026 - 7:00 P.M. - Special Meeting
Community Room - Lucy Robbins Welles Library
100 Garfield Street

**This meeting will be presented as a Zoom Webinar/Hybrid Meeting.
Information on how to attend will be posted on the website at
<https://www.newingtonct.gov/virtualmeetingschedule>**

AGENDA

1. Roll Call
2. Public Participation
3. Town Council Liaison
4. Secretary's Report - George Bernocco
5. Approval Of Minutes
6. Review Of Annual Activities Calendar & Committee Assignments
7. Treasurer's Report - LeeAnn Manke
8. Library Director's Report - Lisa Masten
9. Assistant Library Director's Report - Karen Benner
10. Friends Of The Library- Sheila Rowell
11. Committee Reports
 - 11.I. Budget
 - 11.II. PEP (Planning, Evaluation, Policy) - Maureen Lyons
 - 11.III. Investment
 - 11.IV. House - Diane Stamm
 - 11.IV.i. Churchill Door Restoration Proposal Consideration
 - 11.V. Facility And Site - Kristopher Riley
 - 11.VI. Fund Development
 - 11.VII. Nominations - Maureen Lyons
 - 11.VIII. Communications - George Bernocco
12. Old Business
 - 12.I. Newington Library 5K Road Race - Sunday, May 17, 2026

12.II. Hanel Event In 2026

12.III. Newington Afghans

12.IV. Open Board Positions

13. New Business

13.I. Staff Appreciation Dinner

14. Public Participation

15. Adjournment