

**Black Watch Memorial Library  
Board of Trustees  
March 26, 2026**

**A. Call to Order/Roll Call/Adoption of Agenda:**

- The meeting was called to order at 11:00 am
- Members Present: Steve Boyce, Susan Gravelle, Paul Jebb, Cheryl O'Connor  
Linda Cunningham
- Others Present: Laura Best, Representative of Town, Heather Johns, Library Director
- A motion to adopt the Agenda was made by Sue, seconded by Paul; all were in favor

**B. Review of Minutes:** Paul moved that the minutes be accepted; Sue seconded; all were in favor.

**C. Public Comment Period:** None

**D. Treasurer's Report :** See the attached report.

**E. Report of Director:**

- The library participated in the March 14th "Soup Stroll" and had 150 people. It was a very successful event. People enjoyed the soup and the bunnies from the rabbit adoption agency.
- The new chairs have arrived and have been well received.
- We are still planning for the talk on the Black Watch and the founding of the Library. We are waiting to hear from the fort about possible dates.
- Heather prepared a handout showing the demographics of the Library users. It is possible to see how many users come from Ticonderoga, Putnam, Crown, Point, Hague, Schroon lake, and Moriah.
- Anna Williams Bergen from North Country Public Radio would like to interview people with interesting or unique jobs for their website. They will try to set up these interviews in the Library. Heather will get with the Chamber to get ideas of possible candidates.

**F. Board Reports:**

**1. Committee Reports:** We need to set up a Fund-raising Committee to decide what exactly we would want Vanessa Crowley to do, and what direction we wish to go in.

**2. Old Business:**

- The bids for the surveyors who could do the Environmental survey have been sent to the Town. Laura will check on the progress of the bidding.
- Steve has contacted Keith Barber about removing the two trees in back of the Library, and we are on his list.

**3. New Business:**

- Paul has contacted the Architects for help with the construction grant..
- We will form a Governing Committee which can work on the By-Laws. This committee can also work as a nominating committee for the Board.
- The Board accepted the resignation of Linda Cunningham (moving out of the area)

**G. Report of the Town:**

- Laura will check with the Town on the bidding process for the Environmental Survey.
- The upstairs lights need bulbs, but the workers would like to replace the system in the basement with LED lights. Laura will talk to Dave about the cost..

**H. Report of the Friends:** None

**I. Public Comment Period:** None

**J. Next Meeting Date:** April 23, 2026

**K. Adjournment:** Meeting adjourned at 11:49