

**Falmouth Public Library  
Board of Library Trustees  
Tuesday, February 10, 2026, 6:30 PM  
AGENDA**

Falmouth Public Library, Trustees Meeting Room  
300 Main Street, Falmouth, MA 02540  
(with Zoom option)

*The FPL Mission Statement: The Falmouth Public Library engages and empowers the community through its programs, services, and collections that inform, educate, and entertain.*

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. STAFF PRESENTATION**  
Preservation Assessment – Kim DeWall, Managing Librarian – Technical Services, and Jessica Farrell, Redstart Works
- 4. LAWN USE REQUEST**  
Discuss and Act on Falmouth Village Association’s Request for Movies Under the Stars 2026
- 5. REPORTS FROM LIBRARY SUPPORT GROUPS**
  - a) Report from the Friends of the Falmouth Public Library – Mary Tamucci
  - b) Report of the Falmouth Public Library Support Fund – Lysbeth Abrams
- 6. SECRETARY’S REPORT AND APPROVAL OF MINUTES** – Camille Romano
  - a) Minutes of January 13, 2026 Trustees Meeting
- 7. TREASURER’S REPORT** – Judy Handley
- 8. ASSISTANT DIRECTOR’S REPORT** – Meg Borden
  - a) Staffing Update
  - b) Public Library Association Annual Conference April 2026 – Minneapolis
- 9. DIRECTOR’S REPORT** – Brian Stokes
  - a) MA Public Library Construction Program Update
  - b) FY2027 Town Budget Update
  - c) Window Replacement Phase One - Complete
- 10. CHAIR’S REPORT** – Judy Fenwick
  - a) Director’s Evaluation –Schedule, Evaluation Tool, Trustees’ and Director’s Contributions
  - b) Pending Donation to the Library
  - c) December 2025 Staff Appreciation – staff responses
- 11. COMMITTEE REPORTS**
  - a) Resource Committee
  - b) Building and Grounds
  - c) Policy Committee – Displays and Exhibits Policy 2<sup>nd</sup> Reading
- 12. AGENDA ITEMS FOR FUTURE MEETINGS**
- 13. ADJOURN**

**NEXT MEETING:** March 10, 2026, 6:30 PM, Falmouth Public Library, 300 Main Street

Falmouth Public Library is inviting you to a scheduled Zoom meeting.

Topic: Board of Library Trustees

Time: Feb 10, 2026 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82679699274?pwd=LHqhFNmNSVl2RrHyFzL3KIvHxmVCEu.1>

Meeting ID: 826 7969 9274

Passcode: 544868

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