

Chatfield Public Library Board of Trustees Regular Meeting Agenda

October 1, 2026

7:00pm at the Chatfield Public Library

- I. Call to Order**
- II. Approval of** Board Minutes for August 6, 2026
(No Board meeting held in September)
 - a. [Board Minutes August 6, 2026](#)
- III. Budget Review**
 - a. Budget Report August
 - i. https://drive.google.com/file/d/1kKPJ_5S_JafSxjBX5efp3RbDciCdMdRa/view?usp=sharing
 - b. Budget Report September (pending)
- IV. New Business**
 - a. Basement Chair Replacement
 - i. [MityLite Chairs](#)
 - ii. [Chair Quote](#)
 - b. E-Rate and RLTA Funding
 - i. [What is E-Rate](#)
 - ii. [Estimate of cost if E-Rate is discontinued](#)
 - c. Custom Alarm Call List
 - d. Monica Fairwell / Retirement Party
- V. Old Business**
 - a. Assistant Library Director Recruitment – progress update
- VI. Roundtable**
- VII. Adjourn**
- VIII. Upcoming Meetings:**
 - i. Library Board, November 5 , 2026
 - ii. Library Board, December 3, 2026