

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

Topic: Wilmington Public Library Board of Directors August 13th, 2025 Special Meeting

Time: Aug 13, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81783160975?pwd=n28e1Ey7NQSbcW9Z0xsnGoSpyZLT6h.1>

Meeting ID: 817 8316 0975

Passcode: 081325

Agenda

- Call to order
- Roll call and establishment of quorum
- Present to speak
- Director's Report
- New Business.
 - Action item - Approval of adding \$1,197.91 to an existing 6-month CD with Berkshire Bank.

Summary - The remaining funds distributed by the estate of Dale Dyer were distributed to the library and other beneficiaries in late June of 2025 for \$1,197.91. We deposited the funds into our bank account as a holding place while we considered the next steps with the funds. We inquired about adding the funds to our existing CD for \$66,915.10, and we were told by a bank staff member that this was possible. The new total of the CD would be \$68,113.01. The CD will mature in January of 2026.

Suggested motion - Motion to approve the addition of \$1,197.91 to our existing 6-month Berkshire Bank CD for a new total of \$68,113.01 set to mature in January of 2026.

- Acceptance of Minutes
 - June 11th, 2025
- Board Concerns
- Present to speak
- Adjournment

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/ktgkWC5il>

In accordance with FOIA guidance, if a meeting is interrupted due to the failure, disconnection or, in the chairperson's determination, unacceptable degradation of electronic equipment, or if a member necessary to form a quorum loses the ability to participate due the failure, disconnection or degradation of the member's connection, the public agency may resume the meeting in accordance with the following:

1. *The meeting will be suspended for not less than 30 minutes or more than 2 hours.*
2. *The meeting will resume in person if a quorum is present in person,*
3. *Notification will be made as to the action taken by the committee on the Town website as soon as practicable.*
4. *This notification serves as the pre planned procedure in case of electronic failure.*

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2025 AUG -6 A 8:01

David J. Singh
TOWN CLERK