

**NOBLE Executive Board Special Meeting Minutes - Virtual  
January 22, 2026**

Present: Kathy Lussier, Catherine McDonald, Myron Schirer-Suter, Allison Babin, Brian Courtemanche, Jonathan Nichols, Abby Porter, Anna Sarneso

**1. Call to Order**

Catherine called the meeting to order at 9:49AM.

**2. Recommendation to Members to Accept Nahant Public Library as a New Associate Member**

The board reviewed Nahant's formal application for membership at the Associate Member level, based on NOBLE's proposal from August 22.

*Anna made the motion to recommend to Members to accept Nahant Public Library as a new Associate Member, seconded by Myron. The motion passed unanimously.*

**3. New Business**

There was no new business.

**4. Motion to adjourn**

*Anna moved to adjourn. All in favor. Meeting adjourned at 9:54AM.*

Respectfully submitted,  
Allison Babin  
Clerk