Dansville Public Library Board of Trustees

April 14, 2025

Meeting Minutes

1. Meeting called to order by Sherrie Reilly at 4:00 PM

Present: Mary Ann Holden, Suzanne Boor, Alise Rounsville, Sherrie Reilly, Sue Colegrove, Margo Prak

Absent: Rhea Walker

1. Minutes: Approved: March 10 regular meeting; 1. Boor, 2. Rounsville (4-0)
2. Public Comment Period

1. Treasurer's Report (attached)
   1. Accept treasurer's report; 1. Boor, 2. Rounsville (4-0)
   2. Approve payment of bills including post March 10 bills; 1. Rounsville, 2. Boor (4-0)
2. Director's Report -

Bill Forsythe memorials used to purchase puzzles and large print books

1. Committee Reports
   1. House -
      1. Lighting in Saunders building - We have 3 quotes. Following up with questions before accepting any.
      2. Children's Room Floor...nothing new

* 1. Building and grounds -
     1. Shepard front porch/pillars…no update
  2. Finance Committee - no report
  3. Personnel Committee - no report
  4. Policy Committee - Presented a policy for creation of reserve funds. Motion: Accept the Reserve Funds Policy as presented; 1. Rounsville, 2. Holden (4-0)

1. Old Business:
   1. 2025-26 Budget vote and trustee election
      1. Approve the ballot as presented; 1. Rounsville, 2. Boor (4-0)
      2. Appoint Peggy Logue as poll worker for annual election at the rate of $180; 1. Rounsville, 2. Boor (4-0)
2. New Business
   1. Motion: approve Widelys Pagan Rosario’s appointment as part time page retroactive to 3/24/25 at the rate of $15.50/hour; 1. Rounsville, 2. Boor (4-0).
   2. Accept Racquel Thibodeau’s declination as part time page effective 3/11/25; 1. Boor, 2. Rounsville (4-0)
   3. Approve LMC Planned Maintenance Renewal at $2600; 1. Rounsville, 2. Boor (4-0)
   4. Approve Amendment to 2024-2025 Budget; 1. Boor, 2. Rounsville (4-0)
3. Next Meeting - May 12, 2025 at 4 PM
4. Adjournment at 4:57 PM; 1. Rounsville, 2. Boor (4-0)

Respectfully submitted

Mary Ann Holden