

Dansville Public Library Board of Trustees
March 10, 2025
Meeting Minutes

I. Meeting called to order by Rhea Walker at 4:00 PM

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

Absent:

II. Minutes: Approved: February 10 regular meeting; 1. Boor, 2. Rounsville (5-0)

III. Public Comment Period

IV. Treasurer's Report (attached)

A. Accept treasurer's report; 1. Reilly, 2. Rounsville (5-0)

B. Approve payment of bills including post February 10 bills; 1.Boor, 2. Reilly (5-0)

V. Director's Report -

The library can use the any USDA Reserve balance over the amount stated in the Letter of
Conditions for other library projects

Current unemployment claim costs will be paid out of this year's budget. Discussed possibility of
creating an unemployment reserve.

VI. Committee Reports

A. House -

- i. Lighting in Saunders building...2 contractors have looked at project. No quotes yet.
- ii. Children's Room Floor....nothing new

B. Building and grounds -

- i. Shepard front porch/pillars...no update

C. Finance Committee - no report

D. Personnel Committee - no report

E. Policy Committee - no report

VII. Old Business:

A. 2025-26 Budget

- i. Approve Tax Cap resolution

Whereas, the adoption of the 2025-2026 budget for the Dansville Public Library may
require a tax levy increase that exceeds the tax cap imposed by state law as outlined in
General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to
override the tax levy limit by a resolution approved by a vote of sixty percent of qualified
board members; now therefore be it

Resolved, that the Board of Trustees of the Dansville Public Library voted and approved to exceed the tax levy limit for 2025-2026 by at least the sixty percent of the board of trustees as required by state law on March 10, 2025.

1. Reilly, 2. Boor (5-0)

ii. Motion to approve the 2025-2026 budget in the amount of \$672,720; 1. Rounsville, 2. Boor (5-0)

VIII. New Business

A. Motion: Approve Anne Van Dyke's appointment as full time library clerk beginning 3/10/25 at the rate of \$18.50/hour; 1. Reilly, 2. Holden (5-0).

B. Approve Racquel Thibodeau's appointment as part time page effective 3/11/25 at the rate of \$15.50/hour; 1. Reilly, 2. Rounsville (5-0)

C. Motion: Accept the Friends & Foundation of the Rochester Public Library 2025 grant; 1. Boor, 2. Rounsville (5-0).

D. Approve Annual Report to NYS update; 1. Reilly, 2. Boor (5-0)

E. Approve Annual Report to the Community; 1. Reilly, 2. Rounsville (5-0)

IX. Next Meeting - April 14, 2025 at 4 PM

X. Adjournment at 5:17 PM; 1. Rounsville, 2. Holden (5-0)

Respectfully submitted

Mary Ann Holden