

Dansville Public Library Board of Trustees
May 12, 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: April 14 regular meeting; 1. Rounsville, 2. Reilly (5-0)

III. Public Comment period

IV. Treasurer's Report (attached)

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

B. Approve payment of bills including post April 14 bills; 1. Reilly, 2. Boor (5-0)

V. Director's Report (attached)

VI. Committee Reports

A. House -

i. Lighting in Saunders building - Motion: Approve Global LED quote to replace existing
downlight fixtures with LED; 1. Boor, 2. Reilly (5-0)

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 - continuing to deal with an unemployment issue

E. Policy Committee - no report

VII. Old Business

A. 2025-26 Budget vote and trustee election is May 13.

VIII. New Business

A. The library will contract with Cintas for paper products and custodial supplies.

IX. Next Meeting - June 9, 2025 at 4:00 PM

X. Adjournment; 1. Rounsville, 2. Boor (5-0)

Respectfully submitted

Mary Ann Holden