

Dansville Public Library
Board of Trustees
Meeting Minutes
June 9, 2025

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

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

Absent:

II. Minutes: Approved May 12 regular meeting: 1. Boor, 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 May 12 bills; 1. Reilly, 2. Rounsville (5-0)

V. Director's Report - (attached)

Online magazine use has dropped

New computer has been set up

Passes available to borrow that provide access to NY State Parks, Corning Museum of Glass,
Rochester Museum & Science Center, and Backyard Barnyard (Mt. Morris, NY)

VI. Committee Reports

A. House -

i. Lighting in Saunders building: working on scheduling LED conversion with Global LED
Solutions

ii. Children's Room Floor...nothing new

B. Building and grounds -

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

C. Finance Committee - will meet before July meeting to discuss Reserve Funds

D. Personnel Committee - no report

E. Policy Committee - no report

VII. Old Business:

A. 2025-26 Budget vote and trustee election

i. Motion to certify election results (Budget 47, Yes 12 No; Rachelle Sick 37; Kevin Meyer 22);
1. Rounsville, 2. Reilly (5-0)

ii. Motion to approve destruction of last year's ballots; 1. Boor, 2. Reilly (5-0)

VIII. New Business

A. Approve staff wage increases effective July 1, 2025; 1. Boor, 2. Reilly (5-0)

B. Motion to authorize the library to purchase and pay invoices to expend FFRPL grant funds prior to June 30, 2025; 1. Boor, 2. Reilly (5-0)

IX. Next Meeting July 14, 2025 at 4 PM

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

Respectfully submitted

Mary Ann Holden