

Dansville Public Library
Board of Trustees Special Meeting
Meeting Minutes
Monday, September 29, 2025

I. Meeting called to order by Rhea Walker at 4:31

Present: Rhea Walker, Suzanne Boor, Alise Rounsville, Sherrie Reilly, Margo Prak
Absent: Rachele Sick

II. Special Meeting Business:

A. MOTION to name Global LED Solutions as a preferred source for converting the library's lighting to energy-efficient LEDs, on the basis of:

1. The library previously worked with this contractor for upgrading the downlights in the Saunders Building, and we were very satisfied with the quality of work completed and the efficiency with which it was done.
2. This contractor submits the NYSEG/RG&E rebate on behalf of the library.
3. This contractor specializes in LED light conversions.

Moved by Boor, seconded by Rounsville and the motion carried 4-0.

B. MOTION to approve Global LED Solutions proposal, number 002304, in order to take advantage of the rebate program associated with this project, which ends 12/1/2025, moved by Reilly, seconded by Rounsville, and the motion carried 4-0.

III. Next Regular Meeting: Tuesday, October 14, 2025 at 4:00pm

IV. Adjournment: MOTION to adjourn the meeting moved by Boor, seconded by Rounsville, and the motion carried 4-0.

Respectfully submitted,

Suzanne Boor