

Dansville Public Library
Board of Trustees
Meeting Minutes
Monday, February 9, 2026

I. Meeting called to order by Rhea Walker at 4:03 p.m.

Present: Rhea Walker, Suzanne Boor, Alise Rounsville, Rachele Sick, Sue Colegrove, Margo Prak

Absent: Sherrie Reilly

II. Approval of Minutes: MOTION to approve the January 12, 2026 meeting minutes as amended to include a July 1, 2026 start date for the health insurance stipend and the salary increase; the minutes will also include the dollar amount of the salary increase, moved by Rounsville, seconded by Sick, and the motion carried 4-0.

III. Public Comment Period

IV. Treasurer's Report: (attached) As the General Bequest bank account is not being used and is only earning a minimal amount of interest each month, there was a discussion regarding rolling the funds into the General Bequest CD fund.

- A. MOTION to roll the General Bequest checking account into the General Bequest CD fund moved by Rounsville, seconded by Boor and the motion carried 4-0.
- B. MOTION to accept the Treasurer's Report moved by Rounsville, seconded by Sick, and the motion carried 4-0.
- C. MOTION to approve payment of bills moved by Rounsville, seconded by Sick, and the motion carried 4-0.

V. Director's Report: (attached)

- Assembly representative Andrea Bailey provided funds to OWWL, which were divided between OWWL Library System for purchasing Overdrive audiobooks and the 16 OWWL libraries within her district. Dansville Public Library's share is \$1,250.
- Last week Ron Kirsop at OWWL forwarded a legislative letter (attached) that will be sent to Governor Hochul regarding Libraries as Sensitive Locations. The letter included an opt-in option for libraries; Margo completed the OWWL Advocacy Consent Form for Dansville Public Library to be included with the supporting libraries.

VI. Committee Reports:

- A. House Committee:
 - i. Shepard Building Floor: No update
- B. Building and Grounds Committee: No report
- C. Personnel Committee: No report

D. Finance Committee:

- i. MOTION to approve the proposed 2026-2027 Budget in the amount of \$701,990 moved by Sick, seconded by Rounsville, and the motion carried 4-0.

E. Policy Committee:

- i. Employee Handbook 2026 Updates (Attached)
MOTION to approve the Employee Handbook 2026 updates moved by Sick, seconded by Rounsville, and the motion carried 4-0.

VII. Old Business:

A. Friends of the Dansville Public Library held a meeting on 2/7/2026 which Margo attended. The Friends are looking for new leadership; Margo believes there first needs to be a Memo of Understanding between the Friends of the Dansville Public Library and the Dansville Public Library. Margo will contact Friends' President Gerri Waight to discuss the MOU. The next meeting of the Friends of the Dansville Public Library will take place on 3/7/2026.

VIII. New Business:

- A. Farrell's 2026 Service Agreement for Lawn and Landscape
MOTION to accept this year's lawn and landscape service agreement from Farrell's with \$5 per time increase cost of mowing, but otherwise the agreement is the same as last year moved by Rounsville, seconded by Boor, and the motion carried 4-0.

IX. Next Meeting scheduled for Monday, March 9, 2026 at 4:00 p.m.

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

Respectfully submitted,

Suzanne Boor