

Dansville Public Library
Board of Trustees
Meeting Minutes - Amended
Monday, January 12, 2026

I. Meeting called to order by Rhea Walker at 4:02

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

Absent:

II. Approval of Minutes: MOTION to approve the December 8, 2025 meeting minutes as presented moved by Rounsville, seconded by Sick, and the motion carried 5-0.

III. Public Comment Period

IV. Treasurer's Report: (attached)

- A. MOTION to accept the Treasurer's Report moved by Reilly, seconded by Rounsville, and the motion carried 5-0.
- B. MOTION to approve payment of bills moved by Reilly, seconded by Sick, and the motion carried 5-0.

V. Director's Report: (attached)

- There have been some issues with the locks on the Library front doors. Margo will contact the company to see if the locks can be repaired, or if they will need replacement.
- Rhea Walker's Board term is expiring on June 30th and she will be leaving the Board at that time. Board members were asked to consider potential candidate names and refer them to Margo.
- NYS Assembly representative Andrea Bailey will be visiting the Library on January 29th at 1:00 pm to review the projects completed with 2025 Construction Aid grant funding. All are invited to attend.

VI. Committee Reports:

A. House Committee:

- i. Shepard Building Floor: No update
- ii. Voice over Internet Protocol (VoIP) Phone Upgrade: Project completed
- iii. Library Upgrade to LED Lighting: Project completed

B. Building and Grounds Committee:

- i. Shepard front porch/pillars: No update

C. Personnel Committee:

i. Executive Session: Library Director Evaluation Discussion

MOTION to enter executive session to discuss the evaluation of the Library Director was moved by Boor at 4:21pm, seconded by Rounsville; at which time Margo Prak and Susan Colegrove exited the meeting.

MOTION to approve increase of stipend to \$2,000 in lieu of the library's provided health insurance, effective as of July 1, 2026 moved by Sick, seconded by Rounsville, and the motion carried 5-0.

MOTION to approve increase in Director's salary by 3%, for a total salary in the amount of \$68,640.50, effective as of July 1, 2026 moved by Boor, seconded by Rounsville, and the motion carried 5-0.

MOTION to exit executive session moved by Sick at 4:45pm, seconded by Reilly, and the motion carried 5-0; at which time Margo Prak and Susan Colegrove returned to the meeting.

D. Finance Committee:

i. 2026-2027 Budget Vote & Trustee Election

1. Review Draft Budget
2. Tax Cap Override Resolution

At a meeting of the Board of Trustees of Dansville Public Library on January 12, 2026, the following resolution was proposed and approved by the Board:

Whereas, the adoption of the 2026-2027 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 2026-2027 by at least the sixty percent of the board of trustees as required by state law on January 12, 2026.

SO MOVED by Boor and seconded by Sick, and the motion carried 5-0.

(Boor exited the meeting at 5:17pm)

E. Policy Committee:

i. Disaster Plan (Attached)

MOTION to approve the Disaster & Emergency Plan policy moved by Sick, seconded by Rounsville, and the motion carried 4-0.

VII. Old Business: No update

VIII. New Business:

A. FFRPL 2025 Grant Report (An edit was made by Margo and noted on the report which is attached)

MOTION to approve the FFRPL 2025 Grant Report moved by Sick and seconded by seconded by Rounsville, and the motion carried 4-0.

B. Water Wise Inc. 2026 Renewal Agreement (New annual fee \$3,580.90)

MOTION to approve the Water Wise Inc. Annual Renewal Agreement moved by Reilly and seconded by Rounsville, and the motion carried 4-0.

C. Friends of the Dansville Public Library: Friends meeting held December 13, 2025, another meeting is scheduled for Saturday, February 7, 2026. Further discussion will take place at the February 9th Board meeting.

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

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

Respectfully submitted,

Suzanne Boor