

Dansville Public Library
Board of Trustees
Meeting Minutes - AMENDED
Monday, March 9, 2026

I. Meeting called to order by Rhea Walker at 4:05 p.m.

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

Absent: Rachele Sick

- II. A. Approval of Minutes: MOTION to approve the February 9, 2026 meeting minutes as presented moved by Rounsville, seconded by Boor, and the motion carried 4-0.
- B. Approval of Special Board Meeting Minutes: MOTION to approve the February 27, 2026 special meeting minutes as presented moved by Rounsville, seconded by Boor, and the motion carried 4-0.

III. Public Comment Period

IV. Treasurer's Report:

- A. MOTION to accept the Treasurer's Report moved by Reilly, seconded by Rounsville, and the motion carried 4-0.
- B. MOTION to approve payment of bills moved by Boor, seconded by Rounsville, and the motion carried 4-0.

Rachele Sick arrives at 4:15

V. Director's Report: (attached)

VI. Committee Reports:

- A. House Committee:
- i. Shepard Building Floor: No Report
- B. Building and Grounds Committee: No Report
- C. Personnel Committee: No Report
- D. Finance Committee:
- i. MOTION

To authorize Susan Colegrove to transfer \$300,000, instead of the previously approved \$350,000, from the General Money Market account at Community Bank, N.A. to the corresponding money market account at Five Star Bank;

To authorize Susan Colegrove to close out the Debt Service USDA CD that is maturing on March 12, 2026 at Community Bank, N.A. and open one (1) CD at Five Star Bank in the name and for the use of Dansville Public Library, to be

designated as the Debt Service USDA CD, with either Susan Colegrove or Rhea Jean Walker as the signatories;

To authorize Susan Colegrove to open one (1) checking bank account at Five Star Bank in the name and for the use of Dansville Public Library, to be designated as Debt Service checking, with either Susan Colegrove or Rhea Jean Walker as the signatories; and for Susan Colegrove to close the Debt Service checking account at Community Bank, N.A., and transfer the funds to the corresponding checking account at Five Star Bank;

So moved by Sick, seconded by Rounsville, and the motion carried 5-0.

- ii. 2026-2027 Budget Vote & Trustee Election information will be shared with the public next week via the Livingston County News, Penny Saver, DPL website and posted in the Library.

E. Policy Committee:

- i. Display & Exhibit Policy is under review by the Committee and will be presented at the April Board meeting.

VII. Old Business:

VIII. New Business:

A. 2026 FFRPL Grant Agreement:

MOTION to accept a grant in the amount of \$6,152.65 and abide by the conditions of the FFRPL *Tummonds Fund* moved by Boor, seconded by Reilly, and the motion carried 5-0.

IX. Next Meeting scheduled for Monday, April 13, 2026 at 4:00 p.m.

X. Adjournment: MOTION to adjourn the meeting moved by Rounsville, seconded by Reilly, and the motion carried 5-0.

Respectfully submitted,

Suzanne Boor