

Dansville Public Library
Board of Trustees
Meeting Minutes
Monday, April 13, 2026

I. Meeting called to order by Rhea Walker at 4:04 p.m.

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

Absent: Alise Rounsville

II. A. Approval of Minutes: MOTION to approve the March 9, 2026 meeting minutes as amended moved by Reilly, seconded by Sick, and the motion carried 4-0.

III. Public Comment Period

IV. Treasurer's Report:

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

V. Director's Report: (attached)

- Board members are invited to ride on the Library float.
- The float theme has yet to be determined. Originally a Ray Bradbury quote was being discussed, but Rachelle suggested a more "child friendly" theme.
- The Library will discontinue resizing patron images going forward as it consumes too much staff time.
- Rachelle shared that the Dansville Primary School UPK Family Friday table hosted by Megan Clement on March 27th was very well received.

VI. Committee Reports:

- A. House Committee: (attached)
 - 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 close out the General CD at Community Bank, N.A. that is maturing on April 12, 2026 and open one (1) CD at Five Star Bank in the name and for the use of the Dansville Public Library, to be designated as the General CD, with either Susan Colegrove or Rhea Jean Walker as the signatories; moved by Sick, seconded by Reilly, and the motion carried 4-0.

- ii. MOTION to approve the proposed 2025-2026 Budget Amendment; moved by Reilly, seconded by Boor, and the motion carried 4-0.
- iii. MOTION to approve the ballot prepared for the 2026-2027 Budget Vote with \$632,240 tax levy & Trustee Election with write-in candidate request as no candidate petitions were submitted, moved by Sick, seconded by Boor, and the motion carried 4-0.
- iv. MOTION to approve the appointment of Margaret Logue as the poll worker for the 2026-2027 Budget Vote & Trustee Election at a rate of \$180 for the day; moved by Reilly, seconded by Sick, and the motion carried 4-0.

E. Policy Committee:

- i. Display & Exhibit Policy (Attached)
MOTION to approve the Display & Exhibit Policy moved by Reilly, seconded by Sick, and the motion carried 4-0.
- ii. Library-Friends Memorandum of Understanding (MOU) (Attached)
MOTION to approve the Library-Friends Memorandum of Understanding (MOU) moved by Sick, seconded by Reilly, and the motion carried 4-0.

VII. Old Business:

VIII. New Business:

- A. Frontier Phones – Fiber availability: Dansville Public Library is not interested at this time
- B. 2025 Annual Report to the State (Attached)
MOTION to accept the 2025 Annual Report to the State moved by Reilly, seconded by Boor, and the motion carried 4-0.
- C. 2025 Annual Report to the Community (Attached)
MOTION to accept the 2025 Annual Report to the Community moved by Boor, seconded by Sick, and the motion carried 4-0.

IX. Next Meeting scheduled for Monday, May 11, 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