

Dansville Public Library  
Board of Trustees  
Meeting Minutes  
Monday, May 11, 2026

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

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

Absent:

II. A. Approval of Minutes: MOTION to approve the April 13, 2026 meeting minutes as amended moved by Sick, seconded by Reilly, and the motion carried 5-0.

III. Public Comment Period

IV. Treasurer's Report:

A. Money Market Account Update:

Sue Colegrove closed out at Community Bank, N.A. both the General CD and the USDA CD that matured respectively on April 13<sup>th</sup> and April 21<sup>st</sup>. Sue was awaiting receipt of the April meeting minutes with the authorization to open one new General CD at Five Star Bank; Margo immediately sent the April minutes.

i. MOTION to authorize Susan Colegrove to 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 USDA CD, with either Susan Colegrove or Rhea Jean Walker as the signatories; moved by Boor, seconded by Sick, and the motion carried 5-0.

ii. MOTION to accept the Treasurer's Report moved by Rounsville, seconded by Sick, and the motion carried 5-0.

B. MOTION to approve payment of bills moved by Rounsville, seconded by Boor, and the motion carried 5-0.

V. Director's Report: (attached)

It has been noticed that there is a wet area on the sidewalk on the outside of the building below the Study Rooms. Chuck has reported the water is running from underneath the siding and will bring in a longer ladder so he can investigate on the roof.

VI. Committee Reports:

A. House Committee: No Report

i. Shepard Building Floor

B. Building and Grounds Committee:

ii. Farrell's Lawn Service is struggling to find a new Pin Oak to replace the one that had to be removed after it died.

C. Personnel Committee:

iii. Margo is putting together a request to Civil Service for a new 10 hour a week part-time position for a programmer geared to our youngest patrons.

D. Finance Committee:

i. 2026-2027 Budget Vote & Trustee Election – Update

The Budget vote will be held tomorrow on May 12<sup>th</sup>. There were no Board candidate applications submitted, therefore write-in votes will be counted to determine a new Board member.

E. Policy Committee: No Report

VII. Old Business:

VIII. New Business:

A. Cris Riedel mentioned to Suzy at the Book Sale that she would be interested in doing a story telling for the Library; the program fee is \$200.

B. The theme for the Summer Reading Program is “Unearth a Story”, and will have a Paleontology feel.

C. Margo requested a discussion of moving the monthly Board meetings from the second Monday of the month to the third Monday. Any change would be made at the July Annual meeting.

IX. Next Meeting scheduled for Monday, June 8, 2026 at 4:00 p.m.

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

Respectfully submitted,

Suzanne Boor