Dansville Public Library
Board of Trustees
Meeting Minutes
Monday, July 13, 2026, immediately following Annual Meeting

I. Meeting called to order by Sherrie Reilly at 4:29 p.m.

Present: Suzanne Boor, Alise Rounsville, Sherrie Reilly, Drew Baker, Sue Colegrove, Margo Prak

Absent: Rachele Sick

II. A. Approval of Minutes: MOTION to approve the amended June 8, 2026 meeting minutes moved by Rounsville, seconded by Reilly, and the motion carried 4-0.

III. Public Comment Period

IV. Treasurer's Report:

A. Treasurer's Report:
Sue Colegrove explained that the checking account amount was high as the check for the State Retirement fund had not been cashed yet.
MOTION to accept the Treasurer's Report moved by Boor, seconded by Rounsville, and the motion carried 4-0.

B. Payment of Bills:
MOTION to approve payment of bills moved by Rounsville, seconded by Boor, and the motion carried 4-0.

V. Director's Report: (attached)

- The bike rack has been moved to the side of the building to avoid bike congestion at front doors and lobby area.
- The Library has received several applications for the part-time clerk position.
- Mediated computer purchasing has been on hold, as NYS has not signed an updated contract with a PC vendor. OWWL will start utilizing Dell's "NYS SLG Special Pricing" option to enable ordering, but there has been a significant increase in pricing. Dansville's prior 5-year rotating replacement schedule for computers, needs to be extended.

VI. Committee Reports:

A. House Committee: No Report
   i. Shepard Building Floor

B. Building and Grounds Committee: No Report

C. Personnel Committee:
   i. NYS & Local Retirement System: Standard Work Day Resolution for Employees: No update

D. Finance Committee:
   i. 2025-2026 Final Budget Amendment Personnel Committee:
   MOTION to approve the final amendment to the 2025-2026 Budget was moved by Boor, seconded by Baker, and the motion carried 4-0.

E. Policy Committee:

i. Fundraising Policy: (attached)

MOTION to approve Fundraising Policy moved by Baker, seconded by Rounsville, and the motion carried 4-0.

VII. Old Business:

VIII. New Business:

A. Margie Morgan Resignation

MOTION to accept the resignation of Margie Morgan effective July 8, 2026 moved by Rounsville, seconded by Boor, and the motion carried 4-0.

IX. Next Meeting scheduled for Monday, August 10, 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