

Dansville Public Library
Board of Trustees
Meeting Minutes
Monday, September 14, 2026

I. Meeting called to order by Sherrie Reilly at 4:03 p.m.

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

II. A. Approval of Minutes:

MOTION to approve the August 10, 2026 meeting minutes moved by Rounsville, seconded by Sick, and the motion carried 5-0.

III. Public Comment Period

IV. Treasurer's Report:

A. Treasurer's Report:

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

B. Payment of Bills:

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

V. Director's Report: (attached)

Margo will be applying for a grant that will cover the costs for CPR and AED training, as well as providing an AED for the Library.

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: No Report

E. Policy Committee: No Report

VII. Old Business:

A. Bank Accounts and CDs Interest Rates and Maturity Dates

i. Sue Colegrove provided a list of current bank accounts and CD interest rates and maturity dates; Five Star Bank is paying 3.6% on 11 month CDs.

MOTION to authorize Susan Colegrove to close out the General Bequest CD at Community Bank, N.A. that is maturing on September 20, 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 Bequest CD, with either Susan Colegrove or Sherrie Reilly as the signatories; moved by Boor, seconded by Sick, and the motion carried 5-0.

VIII. New Business:

A. Banned Book Week: October 4-10, 2026

- i. American Library Association Library Bill of Rights and American Library Association Freedom to Read Statement

MOTION to adopt the American Library Association Library Bill of Rights and American Library Association Freedom to Read Statement moved by Sick, seconded by Rounsville, and the motion carried 5-0.

B. Margo submitted the 2025-2026 Annual Financial Report (AFR) to the Office of the State Comptroller.

C. Farrell's 2026-2027 Snow Removal Service Agreement

- i. Prices have increased; there was discussion to request additional quotes before the 2027-2028 agreement year.

MOTION to approve Farrell's 2026-2027 Snow Removal Service Agreement moved by Rounsville, seconded by Sick, and the motion carried 5-0.

D. Security Cameras

- i. Margo will check prices on purchasing additional security cameras for the Library for areas currently not covered (circulation desk and Shepard and Reed Rooms.)

IX. Next Meeting scheduled for Tuesday, October 13, 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