Dansville Public Library
Board of Trustees
Meeting Minutes
Monday, November 9, 2026

I. Meeting called to order by Sherrie Reilly at 4:05 p.m.

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

Absent: Rachele Sick, Sue Colegrove

II. A. Adopt the Agenda: MOTION to adopt the agenda moved by Boor, seconded by Rounsville, and the motion carried 4-0.

III. A. Approval of Minutes: MOTION to approve the October 13, 2026 meeting minutes moved by Baker, seconded by Rounsville, and the motion carried 4-0.
B. Approval of Minutes: MOTION to approve the October 21, 2026 special meeting minutes moved by Rounsville, seconded by Baker, and the motion carried 4-0.

IV. Public Comment Period

Rachele Sick arrived at 4:10

V. Treasurer's Report:
A. Corrected September 2026 Treasurer's Report:
MOTION to accept the corrected September 2026 Treasurer's Report which includes the Bequest CD that was opened at Five Star Bank moved by Rounsville, seconded by Baker, and the motion carried 5-0.
B. Treasurer's Report: No Report
C. Payment of Bills:
MOTION to approve payment of bills moved by Boor, seconded by Baker, and the motion carried 5-0.
D. Review Certificate of Deposit:
No CD needs to be renewed/moved.

VI. Director's Report: (attached)
Margo reported that a Library patron was interested in purchasing some of the unused surplus chairs that are stored on the second floor.
MOTION to accept a $10 donation per wooden armless chair moved by Sick, seconded by Rounsville, and the motion carried 5-0. Margo will inform the interested patron
The "Letters for Santa" mailbox will be housed at the Library. The Howard Hanna Agency will reply to all letters.
Margo is researching for a different barcode supplier for new books.

The Dansville Library will be hosting the OWWL Director's Advisory Council on November 13, 2026.

VII. 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
   ii. Report on Personnel: Per NYS Public Officers Law
   MOTION to enter Executive Session at 4:39 pm for the purpose of discussing matters relating to a particular employed was made by Sick, seconded by Boor, and the motion carried 5-0.
   MOTION to exit Executive Session at 4:54 pm was made by Sick, seconded by Baker, and the motion carried 5-0.
   iii. Director Annual Evaluation: The Director's evaluation will be conducted at the conclusion of the December regular Board Meeting.
D. Finance Committee: No Report
E. Policy Committee: No Report

VIII. Old Business:

Margo was reminded that the Trustees were waiting for her to send out possible dates for the annual mandatory Sexual Harassment Training.

IX. New Business:

A. Winter in the Village: Saturday, December 5, 2026, 10:00 am-1:00 pm.
   If any Trustees are available to hand out books to children at the Library during the festivities, please contact Margo.
B. There was a reminder to include a discussion about possibly changing the charter to increase the number of Board members and also changing the date of regular meetings to the January meeting agenda.

X. Next Meeting scheduled for Monday, December 14, 2026 at 4:00 p.m.

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

Respectfully submitted,

Suzanne Boor