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

I. Meeting called to order by Sherrie Reilly at 4:05 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 September 14, 2026 meeting minutes moved by Sick, seconded by Baker, 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 Boor, seconded by Sick, and the motion carried 5-0.

B. Payment of Bills:
MOTION to approve payment of bills contingent on review of the financial auditor moved by Baker, seconded by Boor, and the motion carried 5-0.

V. Director's Report: (attached)

Dansville Police advised Margo that kids were leaving items behind books in the Library for others to retrieve. Library staff is conducting regular searches.
Margo is researching the McNaughton leasing program as an invoice shows the charges are expensive until the books are returned.
Ron Kirsop has requested all trustees send letters to the Governor to increase library system aid. There has been a .8% increase over the years while the cost of living has increased 57%. Margo has a template she will share with the Board.
There are two continuing education opportunities coming up; the OWWL annual meeting will be held on November 18, and a Minimum Standards Compliance session on October 15th from 6:00-8:00pm. An attorney will be presenting the October 15th session and Margo will share the link.

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
ii. Director's Evaluation: Ron Kirsop sent an evaluation form to Sherrie to share with the board. Rachele volunteered to put the form in Google Docs for ease in

completion. Sherrie requested all Board members complete the form and share with the Personnel Committee by October 31st. The Committee will compile results and the Board will meet to discuss at a later date.

D. Finance Committee:
   i. 2026-2027 Budget Amendment Proposal
   MOTION to approve the proposed amendment to the 2026-2027 moved by Rounsville, seconded by Baker, and the motion carried 5-0.

E. Policy Committee:
   i. Pandemic Response Plan
   MOTION to withdraw the Pandemic Response Plan moved by Sick, seconded by Boor, and the motion carried 5-0.

VII. Old Business:

VIII. New Business:

A. This That and More Co. Cleaning Proposal
   MOTION to approve the This That and More Co. cleaning proposal for the period of November 1, 2026 through October 31, 2027 moved by Rounsville, seconded by Sick, and the motion carried 5-0.
B. Margo will send out some possible dates for the Trustees to meet and complete the annual Sexual Harassment Prevention Training.
C. USDA CD maturing October 24, 2026
   MOTION to renew USDA CD maturing on October 24, 2026 at Five Star Bank to 11-month CD paying 3.75% APY moved by Sick, seconded by Boor, and the motion carried 5-0.

IX. Next Meeting scheduled for Monday, October 9, 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