Dansville Public Library
Board of Trustees Special Meeting
Meeting Minutes
Tuesday, October 21, 2026

I. Meeting called to order by Sherrie Reilly at 11:05 am

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

II. New Business:

A. Unemployment Reserve CD

MOTION to authorize Susan Colegrove close out the Unemployment Reserve CD at Community Bank N.A. that matured on October 12, 2026 and open one (1) CD at Five Star Bank, with a yield of 3.75% for 11 months, in the name and for the use of the Dansville Public Library, to be designated as the Unemployment Reserve CD, with either Susan Colegrove of Sherrie Reilly as the signatories was moved by Boor, seconded by Rounsville and the motion carried 3-0.

III. Next Regular Meeting: Monday, November 9, 2026 at 4:00pm

IV. Adjournment:

MOTION to adjourn the meeting moved by Rounsville, seconded by Boor, and the motion carried 3-0.

Respectfully submitted,

Suzanne Boor