

MLD Trustees Meeting Minutes – February 19, 2025

Call to Order/Attendance

Meeting called to order at: 6:02pm

Present: Trustees Patricia Andersen, John Buying, Jennifer Holmes, Pamela Mann, Pamela Rice, Chelsea Roth, Mark Tourtellott, and Director Cheryl Jones

Absent: none

- John Buying made a motion to add Meeting Rules to the agenda.
No second, motion died
- John Buying made a motion to add Public Comments to the agenda.
No second, motion died

Adoption of agenda

Motion by: Chelsea Roth 2nd: Pamela Mann

Voted against: John Buying

Abstain: none

Motion passed

Minutes – January 2025

Motion: To approve January 2025 Minutes as presented.

Motion by: Jennifer Holmes 2nd: Chelsea Roth

Voted against: John Buying

Abstain: none

Motion passed

Finance Report

Finance report submitted by Jennifer Holmes

Motion: To approve the Vouchers as presented.

Motion by: Pamela Mann 2nd: Chelsea Roth

Voted against: John Buying

Abstain: none

Motion passed

Director's Report

Report submitted by Director, Cheryl Jones.

Committee Reports

- Long Range Plan- No Report
- Policy/ By-Law- No Report

- Building and Grounds- No Report
- Budget- No Report

Old Business:

- Meeting Dates
The Trustees will continue to meet on the 3rd Wednesday of the month from February to May to accommodate changing schedules.

New Business:

- Budget Adjustment
 - Motion: To approve the budget adjustment as presented.
Motion by: Pamela Rice 2nd: Jennifer Holmes
Voted against: none
Abstain: none
Motion passed
- Change of Signers on Accounts
 - Motion: To remove Antoinette King and add Chelsea Roth as signers on Jeff Bank account ending 5999 and Walden Savings Bank account ending 3113.
Motion by: Pamela Mann 2nd: Pamela Rice
Voted against: none
Abstain: none
Motion passed
- WBOT Mural Project
 - Motion: To approve the proposal by WBOT to place a mural at the library in summer 2025. - tabled for further review
- Annual Report
 - Motion: To approve the 2024 Annual Report as presented.
Motion by: Chelsea Roth 2nd: Jennifer Holmes
Voted against: John Buying
Abstain: none
Motion passed
- Annual Financial Report is available for review in the Board Portal. No board action required.

Policy review/ revisions

none

Privilege of the Floor - Public Comment- 3-minute limit per person

- Public Comment 1: Expressed concern about paper mailing that the board is considering in the future.
- Public Comment 2: Expressed support for comment #1, Expressed support for Mural Project, and suggested Advocacy encouragement posts on Social Media.
- Public Comment 3: Expressed gratitude to the majority of board members who arrive prepared for the meetings and help move the meeting along smoothly.

Adjournment: meeting ended at 7:20

Motion by: Jennifer Holmes 2nd: Pamela Rice

Voted against: none

Abstain: none

Motion passed

Respectfully Submitted,
Mark Tourtellott, Board Trustee