

MLD Trustees Meeting Minutes – March 19, 2025

Call to Order/Attendance

Meeting called to order at: 5:58PM

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

Absent: none

Adoption of agenda

Motion by: Jennifer Holmes

2nd: Pamela Rice

Voted against: John Buying

Abstain: none

Motion: passed

Motions to amend the agenda

Motion to amend the previous minutes see attached

Motion by: John Buying

2nd: none

Voted against:

Abstain:

Motion: dies

Adoption of Minutes

February 2025*

Motion by: Chelsea Roth

2nd: Pamela Mann

Voted against: John Buying

Abstain: none

Motion: passed

February 2025 Special Meeting

Motion by: Jennifer Holmes

2nd: Pamela Rice

Voted against: John Buying

Abstain: none

Motion: passed

Finance Report

Motion to approve abstract of vouchers*

Motion by: Jennifer Holmes

2nd: Chelsea Roth

Voted against: John Buying

Abstain: none

Motion: passed

Director's Report

Committee Reports

- Long Range Plan- No Report
- Policy/ By-Law- No Report
- Building and Grounds- No Report
- Budget- No Report

Old Business:

- April Meeting Date changed to April 9th

New Business:

- Budget Adjustment for FOL restricted donation*

Motion to approve the budget adjustments as presented

Motion by: Pamela Rice

2nd: Jennifer Holmes

Voted against: none

No Vote: John Buying

Motion: passed

Policy review/ revisions:

- 3D Printing Policy*
- Election Policy*

- Interlibrary Loan Policy*
- Unattended Minors Policy*
- Conflict of Interest Policy*
- Credit Card Policy*
- Non-Competitive Bidding Policy*
- Nutrition Resolution*
- Petty Cash Policy*
- Wellness Committee Policy*
- Whistleblower Policy*

Motion to Approve all discussed policies as a slate as amended.

Motion by: Pamela Rice

2nd: Pamela Mann

Voted against: John Buying

Abstain: none

Motion: passed

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

- Patron thanked Cheryl Jones and the library staff for supporting the food pantry and its events.
- Patron supported the current state of our unattended minors policy. Speaking to the library as a safe space for children to learn and grow.

Adjournment: meeting ended at 7:10pm

Motion by: Jennifer Holmes

2nd: Chelsea Roth

Voted against: none

Abstain: none

Motion: passed

Respectfully Submitted,

Mark Tourtellott, Board Trustee

ATTACHMENT

Proposed additions to the agenda sent via email by Trustee John Buying:

- Public Comment
- Identification of board members when recording

Proposed changes to the minutes agenda sent via email by Trustee John Buying:
MINUTES 19FEB25

Adoption of agenda

I motion to amend the minutes and to add whoever voted for the adoption to be added along with the vote totals

Minutes – January 2025

I motion to amend the minutes and to add whoever voted for the minutes to be added along with the vote totals. As presented is incorrect. It is or it is amended.

Finance Report

I motion to amend the minutes and to add whoever voted for the finance report to be added along with the vote totals. As presented is incorrect. It is or it is amended.

Director's Report

There is no motion here and should be removed. I motion remove this.

Committee Reports

There are no committees and no motion here and should be removed. I motion remove this.

Old Business:

I motion to amend the minutes and to add whoever motioned and seconded to change BOT meeting dates to the 3rd Wednesday of each month and add whoever voted for/against.

New Business:

I motion to amend the minutes and to add whoever voted for the Budget Adjustment to be added along with the vote totals. As presented is incorrect. It is or it is amended.

I motion to amend the minutes and to add whoever voted to change the signers on accounts to be added along with the vote totals and what the motion was.

I motion to amend the minutes and to add whoever motioned and seconded to approve the proposal by WBOT to place a mural at the library in summer 2025 to be added.

I motion to amend the minutes and to add whoever motioned and seconded to table to the next meeting the motion to approve the proposal by WBOT to place a mural at the library in summer 2025 and add whoever voted to table this until the next meeting with vote totals.

I motion to amend the minutes and to add whoever voted for the annual report to be added along with the vote totals.

Annual Financial Report

There is no motion here and should be removed. I motion remove this.

Policy review/ revisions

none

There is no motion here and should be removed. I motion remove this.

Adjournment: meeting ended at 7:20

I motion to amend the minutes and to add whoever voted for the adjourn to be added along with the vote totals.

MINUTES 27FEB25

Adoption of agenda:

I motion to amend the minutes and to amend the minutes and to add whoever voted for the adoption of the agenda to be added along with the vote totals.

Old Business:

WBOT Mural Project I motion to amend the minutes and to add whoever voted for the art project to be added along with the vote totals.

Adjourn

I motion to amend the minutes and to amend the minutes and to add whoever voted for the adjourn to be added along with the vote totals.