

MLD Trustees Meeting Minutes – April 9, 2025

Call to Order/Attendance

Meeting called to order at: 6:04

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: Chelsea Roth

2nd: Pamela Mann

Voted against: John Buying

Abstain:

Motion passed

Minutes – March 2025

Motion to approve the March meeting minutes

Motion by: Chelsea Roth

2nd: Jennifer Holmes

Voted against: John Buying

Abstain:

Motion passed

Finance Report -

- Motion to approve abstract of vouchers

Motion by: Pamela Rice

2nd: Jennifer Holmes

Voted against: John Buying

Abstain:

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:

New Business:

- Committee appointments
 - MOU for Storywalk
- Motion to approve MOU for the Storywalk
Motion by: Mark Tourtellott
2nd: Pamela Rice
Voted against:
Abstain:
Motion passed

Policy review/ revisions:

- Remote Work Policy
Motion by: Jennifer Holmes
2nd: Pamela Rice
Voted against: John Buying
Abstain:
Motion passed
- Reserve Fund Policy
Motion by: Jennifer Holmes
2nd: Pamela Rice
Voted against: John Buying
Abstain:
Motion passed
- Public Comment Policy
Motion by: Jennifer Holmes
2nd: Pamela Rice
Voted against: John Buying
Abstain:
Motion passed

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

Public patron spoke briefly about:

- The positive effects of posting on Facebook about people getting first library cards.
- Asked that library be mindful about public displays having readable font sizes.
- Asked that library staff feel empowered to respond to altercations by calling the police quickly.

Adjournment

Meeting ended at: 6:50

Motion by: Jennifer Holmes

2nd: Chelsea Roth

Voted against:

Abstain:

Motion passed