

## MLD Trustees Meeting Minutes - June 10, 2025

### Call to Order/Attendance

Meeting called to order at 6:01pm

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

Absent: Mark Tourtellott (excused)

### Adoption of Agenda

Motion by: Jennifer Holmes

2<sup>nd</sup>: Pamela Mann

Voted against: John Buying

Abstain:

Motion passed

### Approval of Minutes – May 2025

Motion by: Chelsea Roth

2<sup>nd</sup>: Jennifer Holmes

Voted against: John Buying

Abstain:

Motion passed

### Finance Report

#### Motion to approve abstract of vouchers

Motion by: Chelsea Roth

2<sup>nd</sup>: Pamela Mann

Voted against:

Abstain:

Motion passed

### Director's Report

- Friends of the Library purchased Library/Friends logo tablecloths for events
- Story Trail is officially opened!
- Seed library has given out over 70 seed packets already
- Media Report- entering summer w/ positive upswing in reaching patrons and broadening audience

### Committee Reports

- No Committee Reports

### Old Business

- Discussion with artist regarding mural process and potential changes to final mural design

### New Business

- Schedule for Trustee Election/Budget Referendum

Motion to approve the election schedule as presented

Motion by: Pamela Rice

2<sup>nd</sup>: Pamela Mann

Voted against: John Buying

Abstain:  
Motion passed

Motion to appoint Barbara Semonite as Election Secretary  
Motion by: Chelsea Roth  
2<sup>nd</sup>: Pamela Rice  
Voted against: John Buying  
Abstain:  
Motion passed

- John Buying to research laws regarding absentee ballots and present findings at July Meeting

•**Annual Report to the Community**

Motion to approve Annual Report to Community as amended  
Motion by: Pamela Mann  
2<sup>nd</sup>: Chelsea Roth  
Voted against: John Buying  
Abstain:  
Motion passed

•**Newsletter to be mailed late June**

Motion to approve Newsletter as presented  
Motion by: Pamela Rice  
2<sup>nd</sup>: Jennifer Holmes  
Voted against:  
Abstain: John Buying  
Motion passed

**Policy Review/Revisions**

None

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

**Adjournment**

Motion to adjourn and immediately reconvene to vote on July BOT meeting date  
Motion by: John Buying  
2<sup>nd</sup>: none  
Motion died

Motion to adjourn  
Motion by: Jennifer Holmes  
2<sup>nd</sup>: Chelsea Roth  
Voted against: John Buying  
Abstain:  
Motion passed. Meeting ended at 7:05pm

Respectfully Submitted,  
Pamela Rice