

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

2nd: Pamela Mann

Voted against: John Buying

Abstain:

Motion passed

Approval of Minutes – May 2025

Motion by: Chelsea Roth

2nd: Jennifer Holmes

Voted against: John Buying

Abstain:

Motion passed

Finance Report

Motion to approve abstract of vouchers

Motion by: Chelsea Roth

2nd: 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

2nd: Pamela Mann

Voted against: John Buying

Abstain:
Motion passed

Motion to appoint Barbara Semonite as Election Secretary
Motion by: Chelsea Roth
2nd: 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
2nd: 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
2nd: 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
2nd: none
Motion died

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

Respectfully Submitted,
Pamela Rice