

MLD Trustees Meeting Minutes – July 8, 2025

Call to Order/Attendance

Meeting called to order at 6:02pm

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

Absent: Mark Tourtellott (excused) and Patricia Andersen (excused)

Adoption of Agenda

Motion to approve July 8 Agenda

Motion by: Jennifer Holmes

2nd: Pam Forni

Voted against: John Buying

Motion passed

A Motion was made by John Buying to amend the agenda. No Second.

Approval of Minutes – June 2025

Motion to approve June 2025 minutes

Motion by: Jennifer Holmes

2nd: Pamela Mann

Voted against: John Buying

Motion passed

Finance Report

Motion to approve abstract of vouchers

Motion by: Pam Forni

2nd: Pamela Mann

Voted against: John Buying

Motion passed

Directors Report

Highlights:

- Fiber internet was installed and both staff and patrons notice a difference in speed
- Muralist has begun work on the mural as of 6/30. It will be completed by 7/12
- Kindergarten from Emma C. Chase School visited on June 10th

Committee Reports

-No Committee Reports

Old Business

•Absentee Ballot Schedule Approval

-Motion to approve the presented schedule for the 2025 election regarding absentee ballots

Motion by: Pam Forni

2nd: Jennifer Holmes

Voted against: John Buying

Motion passed

New Business

•New Library Mascot

-Motion to move forward with the mascot design and MOU development with artist Elana Sahagun

Motion by: Jennifer Holmes

2nd: Pamela Mann

All in favor

Motion passed

Policy Review/Revisions

•Bulletin Board Policy

-Motion to approve the amended Bulletin Board Use Policy as presented/amended

Motion by: Jennifer Holmes

2nd: Chelsea Roth

Abstain: John Buying

Motion passed

Privilege of the Floor

Public Comment- 3 minute limit per person

A member of the public expressed gratitude to the board for arriving to the BOT meeting prepared, for their lively discussions, and for providing services to library. They only wish *all* board members were properly prepared for the meeting

Adjournment

Motion to Adjourn

Motion by: Pam Forni

2nd: Pamela Mann

All in favor

Motion Passed. Meeting ended at 6:52pm

Respectfully Submitted,

Pam Forni