

## **MLD Trustees Meeting Minutes – August 5, 2025**

### **Call to Order/Attendance**

Meeting called to order at 6:12pm

Present: Trustees Patricia Andersen, John Buying, Pam Forni, Jennifer Holmes, Pamela Mann, and Director Cheryl Jones

Absent: Mark Tourtellott (excused) and Chelsea Roth (excused)

### **Adoption of Agenda**

Motion by: Pam Forni

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

Voted against: John Buying

Motion passed

### **Approval of Minutes – July 2025**

Motion by: Pamela Mann

2<sup>nd</sup>: Pam Forni

Voted against: John Buying

Motion passed

### **Finance Report**

Motion to approve abstract of vouchers

Motion by: Jennifer Holmes

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

Voted against: John Buying

Motion passed

### **Directors Report**

- Improvements to Koha due to diligence of Bywater Solutions and RCLS consultant Alex Carver
- New background screen on patron computers encourages users to explore ongoing programming
- The library will be hosting an MLS student intern for 75 hours this fall

### **Committee Reports**

- Long Range Plan - no report
- Policy/By-Law – no report
- Building and Grounds – Site Plan – tabled to September meeting
- Budget – no report

### **Old Business**

#### **Motion to approve Election Ballot as amended**

Motion by: Jennifer Holmes

2<sup>nd</sup>: Pam Forni

Voted against: John Buying

Motion passed

#### **Motion to approve Legal Notice**

Motion by: Jennifer Holmes

2<sup>nd</sup>: Pam Forni

Voted against: John Buying

Motion passed

#### **Motion to approve MOU with mascot artist Elana Sahagun**

Motion by: Jennifer Holmes

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

All in favor

Motion passed

**New Business**

-N/A

**Policy Review/Revisions**

-N/A

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

A member of the public expressed gratitude to the board for their support of the library

**Adjournment****Motion to Adjourn**

Motion by: Jennifer Holmes

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

All in favor

Motion Passed. Meeting ended at 6:40pm

Respectfully Submitted,

Pam Forni