

MLD Trustees Meeting Minutes-September 9, 2025

Call to Order/Attendance

Meeting called to order at: 6:00pm

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

Absent: none

Adoption of agenda

Motion to adopt the agenda by: Pamela Forni

2nd: Chelsea Roth

Voted against: none

Abstain: none

Motion passed

Minutes – August -2025

Motion to approve the August 2025 meeting minutes

Motion by: Jennifer Holmes

2nd: Pamela Mann

Voted against: John Buying

Abstain: none

Motion passed

Finance Report -

Motion to approve abstract of vouchers

Motion by: Chelsea Roth

2nd: Jennifer Holmes

Voted against: none

Abstain: none

Motion passed

Director's Report

Committee Reports –

Long Range Plan- No Report

Policy/ By-Law- No Report

Building and Grounds- Site Plan (see below)

Budget- No Report

Old Business:

Election and referendum – results and certification of board elections and budget referendum is currently sealed until the verdict of court case brought by Trustee John Buying against the Library board are delivered.

New Business:

Adoption of Site Plan

Motion to approve, as amended, the Site Plan as recommended by the Building Committee

Motion by: Pamela Forni

2nd: Chelsea Roth

Voted against: none

Abstain: none

Motion passed

Support Letter for Sullivan Micro-mobility Grant Program via NYSERDA

Motion for President to sign letter of support for NYSERDA Grant

Motion by: Jennifer Holmes

2nd: Mark Tourtellott

Voted against:

Abstain:

All in Favor

Motion passed

Policy review/ revisions:

none

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

Patron spoke briefly in support of the work of the board of trustees.

Adjournment: meeting ended at: 6:42

Motion by: Chelsea Roth

2nd: Jennifer Holmes

Voted against: none

Abstain: none

Motion passed

Respectfully Submitted,

Mark Tourtellott