

MLD Trustee Minutes – January 14, 2026

Call to Order/Attendance meeting started 6:10PM

Present:

Patricia Andersen, Chelsea Roth, Thomas DePaulo, Pamela Mann, Mark Tourtellott & Cheryl Jones (Director)

Absent (Excused): Jennifer Holmes, Sam Meyer

Adoption of agenda

Motion to approve the agenda as presented

Motion: Pamela Mann

Second: Chelsea Roth

In Favor: all

Motion passed

Minutes – December 2025

Motion to approve the December meeting minutes

Motion: Chelsea Roth

Second: Thomas DePaulo

In Favor: all

Motion passed

Finance Report

Motion to approve abstract of vouchers

Motion: Mark Tourtellott

Second: Pamela Mann

In Favor: all

Motion passed

Motion to approve finalized budget allocations for 2025:

Motion Thomas DePaulo

Second: Pamela Mann

In Favor: all

Motion passed

Director's Report presented by Director, Cheryl Jones

Committee Reports

- Long Range Plan- No Report
- Policy/ By-Law- No Report
- Building and Grounds- No Report
- Budget- No Report

Old Business:

none

New Business:

Officer Elections:

Nominations for President - Patricia Andersen

Nominated by Mark Tourtellott

Second by Pamela Mann

Nomination Accepted by Patricia Andersen

In Favor: all

Nominations for Vice President - Chelsea Roth

Nominated by Thomas DePaulo

Second by Pamela Mann

Nomination Accepted by Chelsea Roth

In Favor: all

Nominations for Finance Officer - Jennifer Holmes

Nominated by Pamela Mann

Second by Patricia Andersen

Nomination Accepted by Jennifer Holmes (noted her willingness to continue in role via email prior to meeting)

In Favor: all

Nominations for Secretary - Mark Tourtellott

Nominated by Chelsea Roth

Second by Thomas DePaulo

Nomination Accepted by Mark Tourtellott

In Favor: all

Committee Assignments

President has appointed committee members as discussed.

- Finance Committee: Patricia Andersen, Jennifer Holmes, Library Director
- Long Range Plan Committee: Patricia Andersen, Sam Meyer, Chelsea Roth, Library Director
- Bylaw & Policy Committee: Patricia Andersen, Mark Tourtellott, Pamela Mann, Library Director
- Building Committee: Sam Meyer, Thomas DePaulo, Jennifer Holmes, Library Director & invited community members

Staff Salary Schedule

Motion to approve the Salary Schedule for 2026

Motion: Chelsea Roth

Second: Pamela Mann

In Favor: all

Motion passed

Newspaper of Record

Motion to use the Sullivan County Democrat as our 2026 Newspaper of Record

Motion: Mark Tourtellott

Second: Thomas DePaulo

In Favor: all

Motion passed

Budget Adjustment

Motion to approve the Budget Adjustment as presented

Motion: Thomas DePaulo

Second: Chelsea Roth

In Favor: all

Motion passed

Policy review/ revisions: none

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

No public comment

Adjournment: 7:00PM

Motion by Pamela Mann

Second: Chelsea Roth

In Favor: all

Motion: passed

Respectfully Submitted 1/14/2025

Mark Tourtellott

Secretary