

MLD Meeting Minutes – March 11, 2026 | 6pm

Call to Order/Attendance meeting started 6:02

Patricia Andersen, Chelsea Roth, Thomas DePaulo, Pamela Mann, Sam Meyer,
Mark Tourtellott & Cheryl Jones

Absent & Excused: Jennifer Holmes

Adoption of agenda

Motion: Chelsea Roth

Second: Pamela Mann

In Favor: all

Motion: passed

Minutes – February 2025

Motion: Sam Meyer

Second: Chelsea Roth

In Favor: all

Motion: passed

Finance Report -

Motion to approve abstract of vouchers

Motion: Pamela Mann

Second: Mark Tourtellott

In Favor: all

Motion: passed

Director's Report

Committee Reports –

- Strategic Plan- No Report (Chair: Chelsea Roth)
- Policy/ By-Law- Update (Chair: Pam Mann)
- Building and Grounds- No Report (Chair: Thomas DePaulo)
- Budget/ Finance- No Report (Chair: Jennifer Holmes)

Old Business:

- Committee Chair Appointments
 - o Strategic Plan: Chelsea Roth
 - o Policy/ By-Law: Update: Pamela Mann
 - o Building and Grounds: Thomas DePaulo
 - o Budget/ Finance: Jennifer Holmes

New Business:

Policy review/ revisions:

- Laptop Use Policy - removal
- Library Card Eligibility & Use Policy
- Privacy & Confidentiality
- Smoking
- Pandemic Policy

Motion to approve amendments of above referenced policies as presented by the Policy & Bylaws Committee.

Motion: Thomas DePaulo

Second: Sam Meyer

In Favor: all

Motion: passed

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

Adjournment

Motion: Chelsea Roth

Second: Thomas DePaulo

In Favor: all

Motion: passed

Meeting Ended

6:25pm

Respectfully Submitted,

Mark Tourtellott

Secretary