

## MLD Trustees Minutes – May 13, 2026

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

meeting started 6:00PM

#### **Present:**

Patricia Andersen, Thomas DePaulo, Jennifer Holmes, Sam Meyer, Chelsea Roth, Mark Tourtellott & Cheryl Jones

**Absent & Excused:** Pamela Mann

### **Adoption of agenda as amended**

Motion: Chelsea Roth

Second: Sam Meyer

In Favor: all

Motion: passed

### **Minutes – April 2026**

Motion to approve the April meeting minutes

Motion: Mark Tourtellott

Second: Chelsea Roth

In Favor: all

Motion: passed

### **Finance Report -**

Motion to approve abstract of vouchers

Motion: Jennifer Holmes

Second: Chelsea Roth

In Favor: all

Motion: passed

### **Director's Report –**

#### **Committee Reports –**

- Strategic Planning- No Report
- Policy/ By-Law- No Report
- Building and Grounds- No Report
- Budget/ Finance- No Report

#### **Old Business:**

none

**New Business:**

**Election Timeline Approval**

Motion to approve Election Timeline

Motion: Sam Meyer

Second: Chelsea Roth

In Favor: all

Motion: passed

**Mailed Newsletter Approval**

Motion to approve mailed newsletter

Motion: Mark Tourtellott

Second: Jennifer Holmes

In Favor: all

Motion: passed

**IT Contract RCLS**

Motion to approve RCLS Contract

Motion: Sam Meyer

Second: Jennifer Holmes

In Favor: all

Motion: passed

**Summer Staffing Needs**

Motion to approve Staffing Changes

Motion: Chelsea Roth

Second: Jennifer Holmes

In Favor: all

Motion: passed

**Policy review/ revisions:** None

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

**Adjournment**

Motion to Adjourn: Jennifer Holmes

Second: Thomas DePaulo

In Favor: all

Motion: passed

Meeting Ended: 6:20PM

Respectfully Submitted,  
Mark Tourtellott  
Secretary & Library Trustee