

MLD Trustees Minutes – July 8, 2026

Call to Order/Attendance

Meeting Started: 6:09pm

Present:

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

Absent & Excused: Jennifer Holmes

Adoption of agenda

Motion: Sam Meyer

Second: Pamela Mann

In Favor: all

Motion: passed

Minutes – June 2026

Motion to approve the June meeting minutes

Motion: Chelsea Roth

Second: Pamela Mann

In Favor: all

Motion: passed

Finance Report

Motion to approve abstract of vouchers

Motion: Chelsea Roth

Second: Mark Tourtellott

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:

Election/Budget Vote Update Provided by Library Director. Petitions available now and notices have been posted by election secretary.

New Business:

None

Policy review/ revisions:

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

Adjournment

Motion: Mark Tourtellott

Second: Sam Meyer

In Favor: all

Motion: passed

Meeting Ended: 6:33pm