

MLD Trustees Meeting – August 4, 2026

Call to Order/Attendance

Meeting Started: 6:22pm

Present:

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

Absent & Excused: none

Adoption of agenda

Motion: Chelsea Roth

Second: Jennifer Holmes

In Favor: all

Motion: passed

Minutes – July 2026

Motion to approve the June meeting minutes

Motion: Pamela Mann

Second: Sam Meyer

In Favor: all

Motion: passed

Finance Report -

Motion to approve abstract of vouchers

Motion: Jennifer Holmes

Second: Thomas DePaulo

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:

Approve 2026 Ballot and Legal Notice

A motion to approve the 2026 Ballot

Motion: Chelsea Roth

Second: Jennifer Holmes

In Favor: all

Motion: passed

A motion to approve the legal notice for the 2026 election/budget

Motion: Jennifer Holmes

Second: Pamela Mann

In Favor: all

Motion: passed

New Business: None

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

Adjournment

Motion: Jennifer Holmes

Second: Pamela Mann

In Favor: all

Motion: passed

Meeting Ended: 6:40pm