

MLD Trustees Meeting – September 9, 2026

Call to Order/Attendance

Meeting Started: 6:02

Present:

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

Absent & Excused: Patricia Andersen

Adoption of agenda

Motion: Thomas DePaulo

Second: Jennifer Holmes

In Favor: all

Motion: passed

Minutes – August 2026

Motion to approve the August meeting minutes

Motion: Jennifer Holmes

Second: Pamela Mann

In Favor: all

Motion: passed

Finance Report

Motion to approve abstract of vouchers

Motion: Mark Tourtellott

Second: Jennifer Holmes

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:

- Survey Results
- RCLS Budget - Tabled
- Staff Manual - Tabled

Policy review/ revisions:

nonne

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

Adjournment

Motion: Pamela Mann

Second: Mark Tourtellott

In Favor: all

Motion: passed

Meeting Ended: 7:02

*Respectfully Submitted,
Mark Tourtellott Trustee*