



MENDON PUBLIC LIBRARY

Board of Trustees Meeting Agenda
March 3, 2025 at 7:00 pm - Jacobs Family Reading Room

Board of Trustees: Mary McCabe (President), Tom Ochsenhirt (Vice President), Alison Zero Jones (Treasurer), Katie Corey (Corresponding Secretary), Nipa Armbruster, Tom Dooley, Alicia Zysman-Cromwell

Library Director: Lyla Grills

Recording Secretary: Lisa Reniff (Staff)

Town Liaison: Cynthia Carroll

Call to Order

Public Comment

Town Report

Approval of Minutes from February 3

President's Report

Treasurer's Report

- Review of 2024 EOY Financial Report

Corresponding Secretary's Report

Committees

- Budget
- Policies – REQUEST FOR RE-APPROVAL of Visitation from ICE Policy (no changes), Discussion of Collection Management Policy
- Long Range Planning & Foundation Exploration

Director's Report

Old Business

New Business

- REQUEST FOR APPROVAL of 2024 NYS Annual Report
- REQUEST FOR APPROVAL of 2025 IRS Mileage Rate \$0.70/mile
- REQUEST FOR APPROVAL of promotion of M. Filipski from Librarian Trainee to Librarian I PT at a pay rate of \$22.00/ hour starting March 10.

Public Comment