

MENDON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
Wednesday July 1, 2026, 7:00 p.m.
Mendon Public Library

Unapproved

PRESENT: Alicia Zysman-Cromwell (President), Tom Dooley (Vice-President), Mary McCabe (Treasurer), Tom Ochsenhirt, Alison Zero Jones

EXCUSED: Katie Corey (Secretary), Katie Ghidui

OTHERS PRESENT: Lyla Grills (Director), Lisa Reniff (Recording Secretary), Rebecca Kreuzer (Town Liaison)

Meeting was called to order at 7:07pm by Alicia Zysman-Cromwell

PUBLIC COMMENT: None

TOWN REPORT: (Rebecca Kreuzer)

The Town Supervisor is engaged with the urgent care issue. The Town Engineer sent a letter to the village zoning board outlining some areas of concern.

The Splash Park will extend its hours with the heat wave.

There are new policies for the town along with the state policies that will allow teleconferencing and a full voting privileges for Town Board members.

APPROVAL OF CONSENT AGENDA:

Motion was made to approve the Consent Agenda for the June 1, 2026, Mendon Public Library Board of Trustees Regular Meeting which included the following items:

- Agenda for July 1, 2026, Mendon Public Library Board of Trustees Regular Meeting
- Minutes from the June 1, 2026, Mendon Public Library Board of Trustees Regular Meeting

Motion: Tom Dooley

Second: Alison Zero Jones

Unanimously Approved

TREASURER'S REPORT: (Mary McCabe)

The Financial Report of the MPL Board of Trustees was distributed for the July 1, 2026, Regular Meeting. The Library's account transfers, vouchers, and deposits were reviewed, as well as the Board of Trustee's account balances, deposits, and payments.

It was noted the vouchers included the cost share to MCLS for 50% budgeted amount.

Motion was made to accept the Financial Report of the MPL Board of Trustees for the July 1, 2026, Regular Meeting including the payment of vouchers 2026-07a-82 through 2026-07a-88 in the amount of \$1,443.04 and vouchers 2026-07b-89 through 2026-07b-97 in the amount of \$14,506.43.

Motion: Mary McCabe

Second: Alicia Zysman-Cromwell

Unanimously Approved

A discussion was held about scheduling a Budget Committee meeting. Mary will find a date and time for the Budget Committee meeting. Lyla and Lisa had a pre-budget meeting with the Town Supervisor and Town Finance Officer.

CORRESPONDING SECRETARIES REPORT: Tabled

COMMITTEE REPORTS

Policies Committee: (Lyla Grills)

Will set up a meeting.

Long Range Plan Committee: (Tom Dooley)

It has been hard to find a meeting time.

Sustainability Committee: (Tom Dooley)

Nothing to report.

Budget Committee: (Mary McCabe)

A meeting will be scheduled in the future before the next meeting.

DIRECTORS REPORT: (Lyla Grills)

The Library Director's Report to the Board of Trustees, June 1, 2026 was distributed and reviewed. The following items were discussed:

- The StoryWalk project is underway. Lyla and Kelly reviewed different sites and the preferred site is Dreisbach Field pending final Town approval. There is a mowed path that the pedestals will follow. The pedestals will be secured in concrete. The StoryWalk pedestals have been ordered and will be stored at the Highway Department. Lyla showed the website of the StoryWalk vendor.
- Summer Reading program is off to a great start with many children signed up for the reading program. The opening program, Bubble Man, was very well attended.
- The 15th Year Celebration was great. Mary Church did an excellent talk that she also presented to about 6 different groups. The Friends Annual Appeal and Endowment Appeal is off to a great start. They have 3K after a week.
- The Volunteer Outdoor Veggie Garden has been largely donated by TapRoot Collective.
- The People Counter is in the process of being replaced.

OLD BUSINESS

None

NEW BUSINESS

Legal Services:

A discussion was held regarding the BOT hiring library legal services and a proposal was presented. It was decided to table entering into an agreement for legal services at this time.

Personnel Changes:

A motion was made to make the personal changes as listed below.

Motion: Alicia Zysman-Cromwell

Unanimously Approved

The following people left employment:

J. Altimonda, PT Library Clerk

S. Thering, PT Library Clerk

The following began employment:

J. Bleier, PT Library Clerk

S. Eberle, Temporary PT Library Page

E. Loewenguth, PT Library Clerk

J. Masteron-Smith, PT Library Clerk

PUBLIC COMMENT: None

Regular Meeting adjourned at 9:00pm.