

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

Approved

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

EXCUSED: Katie Corey (Secretary),

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 more engaged in the urgent care. The Town and Village Engineers both sent a letter to the village expressing the same concerns. The Town Engineer is with MRB.

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

There are new policies for the town along with the State policies that allow teleconferencing and a full voting privileges.

APPROVAL OF CONSENT AGENDA: (Tom Dooley)

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. After a meeting with the Town Supervisor and Town Finance Officer, Lyla came away a small increase in funds would be acceptable with the other pressures.

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. Lyla and Lisa will

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 Dreisback Field pending final Town approval. There is a mowed path that the pedestals will follow. The pedestals will be secured in concrete. The StoryWalk pedestal have been ordered and will be stored at the Highway Department. Lyla showed the website of the producer of the StoryWalk and will give the visual to the Town Supervisor to distribute.
- Summer Reading program is off to a great start with many children signed up for the reading program. The opening. The opening program, Bubble Man, was very well attended.
- The 15th Year Celebration was great. Mary Church did a great talk that she went to about 6 places. 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.
- 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. It was decided to table on putting the attorney on retainer since we do not know what we need and have so little number.

Personel 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.