

MENDON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
Monday June 1, 2026, 5:30 p.m.
Mendon Public Library

Approved

PRESENT: Tom Dooley (Vice-President), Mary McCabe (Treasurer), Katie Corey (Corresponding Secretary), Katie Ghidiu, Tom Ochsenhirt, Alison Zero Jones

EXCUSED: Alicia Zysman-Cromwell

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

Meeting was called to order at 7:00pm by Tom Dooley

PUBLIC COMMENT: None

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 June 1, 2026, Mendon Public Library Board of Trustees Regular Meeting
- Minutes from May 4, 2026, Mendon Public Library Board of Trustees Regular Meeting
- Minutes from May 18, 2026, Long Range Plan Committee Meeting.
- A motion to Select SenSource to purchase a new people counter system and annual cloud software subscription.

Motion: Tom Dooley

Second: Katie Ghidiu

Unanimously Approved

Rebecca Kreuzer - joined the meeting

TREASURER'S REPORT: (Mary McCabe)

The Financial Report of the MPL Board of Trustees was distributed for the June 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.

Motion was made to accept the Financial Report of the MPL Board of Trustees for the June 1, 2026, Regular Meeting including the payment of vouchers 2026-06a-68 through 2026-06a-76 in the amount of \$1,633.61 and vouchers 2026-06b-77 through 2026-06b-81 in the amount of \$2,003.96.

Motion: Mary McCabe

Second: Tom Ochsenhirt

Unanimously Approved

It was noted that the deposit from the Fred C Wilson Jr Foundation of \$17,600.00. The majority of this money was for installation and purchase of the story walk. The location of the installation is still to be determined in coordination with the Town Supervisor. Mowing around each sign might be a concern.

A motion was made to accept the Rural Libraries Grant from Ralph C. Wilson Jr. Foundation of \$17,600.00 to create a story walk.

Motion: Mary McCabe

Second: Alison Zero Jones

Unanimously Approved

CORRESPONDING SECRETARIES REPORT: Tabled

COMMITTEE REPORTS

Policies Committee:

Nothing was reported.

Long Range Plan Committee: (Tom Dooley)

The committee is waiting for MCLS to set up a time to facilitate a BOT focus group. Decided to not meet over the summer. The summer will be used for collecting names for the focus groups and will be ready to schedule groups in September.

Sustainability Committee: (Tom Dooley)

Nothing to report.

Budget Committee: (Lyla Grills)

Lyla and Lisa will meet with the Town Supervisor and Finance Officer on Thursday morning regarding the 2027 budget. The Budget Committee will meet again once Lyla relays any information from this meeting. The possible increases to the 2027 budget include investigation into the increase in the personnel line. Lyla reviewed the previous budget process.

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:

- 2026 Summer Reading Program will start very soon.
- The people counter needs to be replaced. SenSource has a good track record with other libraries. It will cost \$300 annually for cloud storage and support.

OLD BUSINESS

None

NEW BUSINESS

20 Main Street Development:

A discussion was held regarding the proposed development in front of the library and using the library driveway.

PUBLIC COMMENT: None

Motion was made to close the meeting at 8:15pm.

Motion: Tom Dooley

Second: Mary McCabe

Unanimously Approved

Regular Meeting adjourned at 6:34pm.