MENDON PUBLIC LIBRARY

Board of Trustees Meeting Agenda

November 2, 2026 at 7:00 pm - Jacobs Family Reading Room

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

Library Director: Lyla Grills

Recording Secretary: Lisa Reniff (Staff)

Town Liaison: Rebecca Kreuzer

Call to Order

Public Comment

Town Report

Consent Agenda:

- Approval of Minutes (Oct 5 Regular Meeting, Oct 19 LRP Meeting, Oct 26 SLI Meeting)

President's Report

Treasurer's Report

- Approval of Financial Report
- Approval of $5000 Transfer from Operating Budget/Hardware to Computer Equipment Reserve

Corresponding Secretary's Report

Committees

- Budget
- Policies
- Long Range Planning
- Sustainability

Director’s Report

Old Business

- 20 N Main St (Urgent Care) Updates
- APPROVAL REQUESTED: Schedule 2027 BOT Meeting Dates for the first Tuesday of each month: January 5, February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2, December 7

New Business

- Town of Mendon Code of Ethics Law – Acknowledgement
- Mendon Public Library Code of Ethics Policy – APPROVAL REQUESTED to reaffirm 2019 policy without changes
- Discussion – How should we estimate Door Count Stats for months that sensor was faulty?

Public Comment