MENDON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
Monday October 5, 2026, 7:00 p.m.
Mendon Public Library

Unapproved

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

EXCUSED: None

OTHERS PRESENT: Lyla Grills (Director), Lisa Reniff (Recording Secretary)

Meeting was called to order at 7:00pm by Alicia Zysman-Cromwell

PUBLIC COMMENT: None

TOWN REPORT: None

Rebecca had a conflict with the Town Board Meeting.

APPROVAL OF CONSENT AGENDA: (Alicia Zysman-Cromwell)

Motion was made to approve the Consent Agenda for October 5, 2026, Mendon Public Library Board of Trustees Regular Meeting which included the following items:

- Agenda for October 5, 2026, Mendon Public Library Board of Trustees Regular Meeting
- Minutes from September 14, 2026, Mendon Public Library Board of Trustees Regular Meeting with a correction regarding who will attend the Budget Committee Meeting.

Motion: Tom Dooley Second: Alicia Zysman-Cromwell Unanimously Approved

PRESIDENTS REPORT: (Alicia Zysman-Cromwell)

Items will be covered in agenda.

TREASURER'S REPORT: (Mary McCabe)

The Financial Report of the MPL Board of Trustees was distributed for the October 5, 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 October 5, 2026, Regular Meeting including the payment of vouchers 2026-10a-130 through 2026-10a-134 in the amount of $1,175.77 and vouchers 2026-10b-135 through 2026-10b-148 in the amount of $10,537.73.

Motion: Mary McCabe Second: Alison Zero Jones Unanimously Approved

CORRESPONDING SECRETARIES REPORT: (Katie Corey)

Nothing to Report.

COMMITTEE REPORTS

Budget Committee: (Mary McCabe)

Nothing to Report.

Policies Committee: (Lyla Grills)

Discussion regarding the draft version of Collection Management Policy to include AI was held. Lyla based her verbiage on Rochester Public Library.

Motion was made to approve the revision to the Collections Management Policy to include AI.
Motion: Alicia Zysman-Cromwell Second: Tom Dooley Unanimously Approved

Long Range Plan Committee: (Tom Dooley)

The next meeting will be the 3rd Monday, October 19th at 7pm. At that time, we will discuss the results of the focus group.

Sustainability Committee: (Tom Dooley)

Did not meet this past month. Lyla did send the Site Management Plan to Joe, Rebecca and Kevin.

Motion was made to approve the MPL Site Management Plan with a formatting correction.
Motion: Alicia Zysman-Cromwell Second: Tom Dooley Unanimously Approved

DIRECTORS REPORT: (Lyla Grills)

A review of the Trustee's Continuing Education for the year. Each member should have 2 hours total for the year.

The Library Director's Report to the Board of Trustees, October 5, 2026, was distributed and reviewed. The following items were discussed:

- The StoryWalk project installation will be put off until spring due to the soccer field installation. Lyla and Kelly reviewed the storage facility and pieces that were delivered to Dreisbach Field. Everything appeared to be in order.
- The Friends are very active this year, from talking to groups, selling bricks, flower sales, silent auction and annual appeal letter. Kathleen Phillips is putting together a 4-day silent auction.

The UR/ Thompson Health Urgent Care Center was discussed. The Town Board did sign the Access Utility Agreement at the last meeting.

Flyer was handed out regarding the activities for October.

OLD BUSINESS

Meeting Day of Week:

A discussion was held regarding changing the day of the week for 2027.

Motion was made to move the meeting to the first Tuesday of the month starting in 2027, pending approval by the Town.
Motion: Alicia Zysman-Cromwell Second: Tom Ochsenhirt Unanimously Approved

NEW BUSINESS

PUBLIC COMMENT: None

Regular Meeting adjourned at 7:50pm.