

Unapproved

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.