

MAY 2026 MINUTES OF THE PLYMOUTH DISTRICT LIBRARY BOARD

The Regular Meeting of the Plymouth District Library Board was held on **May 19, 2026 at 7:00pm**, at the Plymouth District Library Friends Meeting Room, with President Jean Walsh in the chair and with Secretary Jessica Yaser present.

Also present: Vice President Yasir Khogali, Treasurer Beth Sexton, Trustee Mike Pappas, Trustee Jacqueline George, Trustee Denise Burrows, Director Shauna Anderson, Assistant Director Melanie Bell, Administrative Assistant Anne Marie Reilly, and Senior Manager at Maner Costerisan, Mr. Dane Porter.

A motion by Vice President Khogali, made on behalf of the Director Evaluation Committee, was adopted as follows: "That the May 2026 Agenda be amended under 7. *Committee Reports* to include new Agenda Item 7.2 Director Evaluation."

A motion by Trustee Pappas was adopted as follows: "That the May 2026 Agenda be approved as amended."

The minutes of the last meeting were approved.

A period for public comment was held.

The Director's Financial Report including list of April 2026 bills was received and placed on file.

A motion by Treasurer Sexton was adopted as follows: "That the April 2026 Financial Report be accepted and checks #34502-34565, payroll, credit card payments and retirement transfers be approved."

Mr. Dane Porter, Senior Manager at Maner Costerisan presented results of the FY 2025 Audit.

A printed copy of his summary presentation was received and placed on file.

The Director's Monthly Report for April 2026 was received and placed on file.

A brief oral report was made by Secretary Yaser, thanking staff involved in writing reports on conferences-attended as documented in the Director's Report. She was particularly interested in the Evergreen Conference keynote subject of the role of libraries in AI as reported by Assistant Director Bell. Secretary Yaser requested access to video of the keynote speech if available and expressed her desire to see a formal AI Policy for PDL.

A brief oral report was made by Vice President Khogali, welcoming Mary Maurer, President of The Friends of Plymouth Library, to the meeting and thanking her for all the Friends do for PDL. He also congratulated staff members celebrating work anniversaries in April 2026.

A brief oral report was made by Director Anderson of the May 2026 VEBA Committee meeting, confirming that the 2025 VEBA Actuarial Report was presented and our Actuarially Determined

