

# Oneida Public Library– Trustee Meeting Minutes

**Meeting Date:** Tuesday December 21, 2021

**Call to Order:** 9:00 AM by President Kinsella

**Present:** Lillian White, Rick Kinsella, Nicole Smith, Katherine Wojciechowski, Michele Ryan, Gary Taylor, Mike Kaiser, Patricia Albaugh, Ariel Bero

**Adopt Agenda:** Motion to Adopt : Taylor moved, White seconded. Approved.

**Opportunity for Public Comment:** No public present.

**Approval of Minutes:** Minutes of November 30, 2021 meeting. Motion to Accept: Taylor Second: Kaiser Approved.

**MOTION:** To accept the appointment of Nicole Smith as Board Treasurer. Moved White, Second Kaiser. Carried.

**MOTION:** To authorize Nicole Smith as signatory on OPL Bank Accounts. Moved Taylor, Second Wojciechowski. Carried.

President's Report: Kinsella welcomed newly appointed Board member Nicole Smith.

Treasurer's Report:

December expenditures were discussed by Ryan.

December expenditures: Operating account: \$8371.45

Motion to accept December expenditures to be paid in the usual manner. Wojciechowski moved, Albaugh seconded, Approved.

Discussed Management Report:

Management Report was accepted.

Budget Discussion: Kinsella discussed the NYS Tax Cap. The number is not available until January. Due to inflation, budget increase will be more than the 1.8% hoped for. Taylor noted that Social Security has risen 6%, so tax cap should be much higher than the 2% of the last few years. Budget approval is NOT required at the December meeting...can be done at the January meeting.

RESOLUTION: The Board resolves to authorize the ability to exceed the NYS Tax Cap if needed. Resolved: Kaiser, second, Wojciechowski. Carried.

MOTION: To adopt the proposed budget that contains a 3% increase. Moved Wojciechowski. Second Taylor. Carried.

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**Reports of Standing Committees:** None

**Reports of Special Committees:** None

**Unfinished Business:**

**Announcements:** Next meeting January 11, 2022 @ 9:00 AM OPL Community Room

Motion to Adjourn: Wojciechowski moved, Albaugh seconded. Carried at 9:55 AM