

Meeting Date: Tuesday April 26, 2022

Call to Order: 9:00 AM by President Kinsella

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

Adopt Agenda: Motion to Adopt: Taylor moved; Wojciechowski seconded. Approved.

Opportunity for Public Comment: No Public.

Approval of Minutes: Minutes of March 22, 2022 meeting. Motion to Accept: Wojciechowski. Second: Kinsella. Approved.

President's Report: Kinsella gave information regarding the legacy building. Two parties are interested and are working to complete their particular requirements before moving forward. The sign has been vandalized. Realtor contractor is expiring, will be extended, and the realtor will be contacted about the sign.

Treasurer's Report:

Ryan presented the Management Report prepared by UBI for the period. Various items were discussed. Janitorial expenses...needs to be put in proper area. Michele will speak with UBI today about discrepancies still outstanding.

MOTION: To approve April expenditures of \$12,057.97 from the Operating Account and \$1070.97 from the New Facilities Account and pay them in the usual manner. Kinsella moved, Taylor seconded, Approved.

Director's Report: Ryan reported that circulation is excellent. Great use of building...lots of people. Julia Marshall, architect, came and toured building...she took many pics and is very impressed. Construction Grants for '23 coming up...projects? Discussion about the neighbors and fencing. Kinsella suggested asking O.Perry Tooker IV to figure out exact boundary, take it from there. Kinsella suggested a grant to fix the Elizabeth St. sidewalk. White will inquire at City Hall about procedure.

Money is in the bank from Central Paving to complete plantings. We must hire an electrician to install a 240 V connection for the oven in the Catering Kitchen.

Work is beginning on the RFID project...things are being ordered and installed. Training must be conducted as well. Floor tiles are still an issue. Campany roofing has us on their list to fix the leaking eave problem. Will order a picnic table for the back.

Bero reported on book clubs, local history, gardening programs. OPL is doing very well with usage in the MidYork System. Summer Reading Program: National songwriting person will come in to do songwriting. Kinsella commented that Colleen Samura gave an excellent presentation to Rotary Club about OPL Studio 1. Kudos to staff!

Oneida Public Library– Trustee Meeting Minutes

Reports of Standing Committees: None

Reports of Special Committees:

Pillars of the Library Committee will meet May 18, 11:00 AM.

Ryan reported that the Flag Committee needs to find out about underground electricity for the flagpole site.

Unfinished Business:

FORM E:

RESOLUTION: The OPL Board declares the Building Project Complete and accepted at a final cost of \$5,917,056.53 Resolved by Kinsella, Seconded by Albaugh. Passed!

Kinsella noted that this final cost was under the projected cost of \$6.17 Million, making it less than the original Dime a Day per year that was promised.

The Form E shows that \$8680.50 remains unspent.

MOTION: To transfer \$8680.50 from the Construction Account and direct the USDA to apply the balance to the loan. Moved, Kinsella. Second, Wojciechowski. Carried.

New Business: Ryan is working on updating policies. She is asking the Board for comments on policies in Employee Handbook. This work will continue.

Announcements: Next meeting: Tuesday, May 24, 9:00. Board Room

Motion to Adjourn: White moved, Wojciechowski seconded. Carried at 10:05AM

Respectfully Submitted:

Patricia Albaugh, Secretary

