

**Meeting Date:** Tuesday September 27, 2022

**Call to Order:** 8:30 AM by President Kaiser

**Present:** Rick Kinsella, Katherine Wojciechowski, Gary Taylor, Ariel Bero, Mike Kaiser, Lillian White, John Nichols

**Excused:** Michele Ryan

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

**Opportunity for Public Comment:** John Nichols introduced himself. He is a retired teacher and is involved in local politics. He has expressed interest in becoming a board member

**Approval of Minutes:** Minutes of August 23, 2022, meeting. Motion to Accept: Wojciechowski. Second: Taylor. Approved.

**President's Report:** Kaiser spoke about upcoming vacancies on board, and said he has spoken to one other person who has expressed interest. Interested parties must follow procedures and run for election in the March 2023 election. Rick reported on Legacy building status. One party is still interested, one party has withdrawn. Craft Days: OPL had a table which was well received.

**Treasurer's Report:** Treasurer Smith presented the month's total of \$13,283.82 expenditures from Operating Account, \$10,256.58 from New Facility Account. Checks were examined by Board members.

**MOTION:** To approve August expenditures of \$13,283.82 from the Operating Account and \$10,256.58 from New Facility Account and pay them in the usual manner. Smith moved, Wojciechowski seconded, Approved.

August Management Report from UBI was reviewed.

**Director's Report:** Bero reported that the used book sale netted about \$1000. Campany Roofing will fix the problem with the dripping rain and ice over the entrance in the next two weeks.

**ROAD TRIP:** 24,000 library visits, and 419 Gold Cards were issued. She reported that sidewalk repair on Elizabeth St. has been completed. Stats are good, circulation, room usage, etc.! OPL manned a table at the Craft Days which was well-received. There was a communication glitch with the Madison County Historical Society...they were not clear that we were having a table and weren't sure about our parking decision. Next year we need to be definite about our intentions in plenty of time to be included. Talking point: The October 27 Pumpkin Glow! Groups are encouraged to enter a pumpkin for judging.

**Reports of Standing Committees:** None

**Reports of Special Committees:**

Pillars of the Library Committee: Meeting will be held in October.

## Oneida Public Library— Trustee Meeting Minutes

Flag Committee: Nothing new to report

### **Unfinished Business:**

Continued discussion regarding Trustee terms, staggering the dates, etc.

### **New Business:**

Discussion about OPL Internal Controls Policy. Kaiser will continue examining the document and will present it at the next meeting.

**Announcements: Next meeting: Tuesday, October 25, 2022, 8:30 AM. Community Room.**

Motion to Adjourn: Wojciechowski moved, Taylor seconded. Carried at 9:36 AM.

Respectfully Submitted:

Patricia Secretary