

Ontario Public Library

Minutes for the regular meeting of the Board of Trustees

July 21, 2020

The regular meeting of the Board of Trustees was held electronically via Webex on Tuesday, July 21, 2020. The meeting was presided over by Michael Schoene who called the meeting to order at 6:30pm.

Present: Michael Schoene (Chair), Sara Contestabile, Kristen Killion, Alan Seigel, Sandra Hylan, Michele Goodenough, Jill Pierce

Approval of the Agenda

MOTION 202007-1: A motion was made by Mr. Seigel, seconded by Ms. Contestabile, **to approve the agenda with the following amendment:**

- **VIII. Unfinished Business a. NY Forward: Modified Library Services change “vote” to “discuss”**

4 Ayes 0 Nays MOTION CARRIED

Approval of Minutes

The June 16, 2020 Board Meeting minutes were approved.

Public Comment

None

Town Liaison’s Report

None

Director’s Report

MOTION 202007-2: A motion was made by Ms. Killion, seconded by Mr. Seigel, **to approve the Director’s report.** 4 Ayes 0 Nays MOTION CARRIED

Financial Reports

MOTION 202007-3: A motion was made by Mr. Seigel, seconded by Ms. Killion, **to approve the June 2020 to date Budget as presented.** 4 Ayes 0 Nays MOTION CARRIED

MOTION 202007-4: A motion was made by Ms. Killion, seconded by Mr. Seigel, **to approve the June 2020 bank reconciliation as presented.** 4 Ayes 0 Nays MOTION CARRIED

Financial Reports (continued)

MOTION 202007-5: A motion was made by Mr. Seigel, seconded by Ms. Contestabile, **to approve the following warrants:**

- 2020-05 \$7,856.63
- 2020-06-02 \$5,397.15
- 2020-07 \$10,497.15

4 Ayes 0 Nays MOTION CARRIED

Unfinished Business

NY Forward: Modified Library Services were discussed.

New Business

MOTION 202007-6: A motion was made by Ms. Killion, seconded by Mr. Seigel, **to approve the adoption of the 2021 budget as proposed.** 4 Ayes 0 Nays MOTION CARRIED

Appointments/Resignations

None

Executive Session

None

Adjournment

MOTION 202007-7: A motion was made by Mr. Seigel, seconded by Ms. Killion **to adjourn** at 7:27pm.
4 Ayes 0 Nays MOTION CARRIED

Board minutes respectfully submitted by Jill Pierce, recording clerk

Sara Contestabile, Secretary _____ Date _____