

Ontario Public Library

Minutes for the regular meeting of the Board of Trustees

March 16, 2021

The regular meeting of the Board of Trustees was held electronically via Webex on Tuesday, March 16, 2021. The meeting was presided over by President Alan Seigel who called the meeting to order at 6:31pm.

Present: Kristen Killion, Michael Schoene, Alan Seigel, Jeremy Eaton, Sandra Hylan, Michele Goodenough, Jill Pierce

Trustees Absent: Lauren Frank (excused), Virginia Molino (excused)

Michael Schoene served as Acting Secretary.

Approval of the Agenda

MOTION 202103-1: A motion was made by Mr. Schoene, seconded by Ms. Killion, **to approve the agenda as presented.** 3 Ayes 0 Nays 2 Absent MOTION CARRIED

Approval of Minutes

The February 16, 2021 Board Meeting minutes were approved.

Public Comment

None

Town Liaison's Report

None

Director's Report

MOTION 202103-2: A motion was made by Mr. Schoene, seconded by Ms. Killion, **to approve the Director's Report.** 3 Ayes 0 Nays 2 Absent MOTION CARRIED

Financial Reports

MOTION 202103-3: A motion was made by Ms. Killion, seconded by Mr. Schoene, **to approve the February 2021 to date Budget as presented.** 3 Ayes 0 Nays 2 Absent MOTION CARRIED

MOTION 202103-4: A motion was made by Mr. Schoene, seconded by Ms. Killion, **to approve the February 2021 bank reconciliation as presented.** 3 Ayes 0 Nays 2 Absent MOTION CARRIED

MOTION 202103-5: A motion was made by Ms. Killion, seconded by Mr. Schoene, **to approve the following warrants:**

- 2021-3 \$9,430.61

3 Ayes 0 Nays 2 Absent MOTION CARRIED

Unfinished Business

None

New Business

MOTION 202103-6: A motion was made by Mr. Schoene, seconded by Ms. Killion, **to approve the NYS DLD Annual Report.** 3 Ayes 0 Nays 2 Absent MOTION CARRIED

Construction Grant – Will affirm application for construction grant at next month’s board meeting.

Library Hours – No change in current hours of operation at this time.

MOTION 202103-7: A motion was made by Mr. Schoene, seconded by Ms. Killion, **to approve proceeding with the posting of a Part Time Library Clerk position.** 3 Ayes 0 Nays 2 Absent MOTION CARRIED

Appointments/Resignations

None

Executive Session

None

Adjournment

MOTION 202103-8: A motion was made by Ms. Killion, seconded by Mr. Schoene **to adjourn** at 7:33pm. 3 Ayes 0 Nays 2 Absent MOTION CARRIED

Board minutes respectfully submitted by Jill Pierce, recording clerk

Michael Schoene, Acting Secretary _____ Date _____