

Ontario Public Library

Minutes for the special meeting of the Board of Trustees

August 24, 2021

A special meeting of the Board of Trustees was held at Ontario Public Library on Tuesday, August 24, 2021. The meeting was presided over by President Alan Seigel who called the meeting to order at 6:00pm.

Present: Lauren Frank, Anne Jurgens, Kristen Killion, Alan Seigel, Sandra Hylen, Michele Goodenough, Jill Pierce, Jeremy Eaton

Approval of the Agenda

MOTION 202108-1: A motion was made by Ms. Frank, seconded by Ms. Killion, **to approve the agenda as presented.** 4 Ayes 0 Nays MOTION CARRIED

Unfinished Business

MOTION 202108-2: A motion was made by Ms. Killion, seconded by Ms. Jurgens, **to adopt the Assurances required for the State Aid for Library Construction Program and endorse the Authentication of Application as presented.** 4 Ayes 0 Nays MOTION CARRIED

New Business

MOTION 202108-3: A motion was made by Ms. Jurgens, seconded by Ms. Frank, **to adopt the 2022 budget as proposed.** 4 Ayes 0 Nays MOTION CARRIED

Executive Session

None

Adjournment

MOTION 202108-4: A motion was made by Ms. Frank, seconded by Ms. Jurgens **to adjourn** at 7:07pm.
4 Ayes 0 Nays MOTION CARRIED

Board minutes respectfully submitted by Jill Pierce, recording clerk

Lauren Frank, Secretary _____ Date _____