

Ontario Public Library

Minutes for the regular meeting of the Board of Trustees

November 16, 2021

The regular meeting of the Board of Trustees was held at Ontario Public Library on Tuesday, November 16, 2021. The meeting was presided over by President Alan Seigel who called the meeting to order at 6:06pm.

Present: Lauren Frank, Anne Jurgens, Alan Seigel, Sandra Hysten, Michele Goodenough, Jill Pierce, and ~~guest--~~ Sean Arliss

Trustee Absent: Kristen Killion (excused)

Approval of the Agenda

MOTION 202111-1: A motion was made by Ms. Frank, seconded by Ms. Jurgens, **to approve the agenda as presented.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

Approval of Minutes

The September 21, 2021 Board meeting minutes were approved.

Public Comment

Mr. Arliss expressed appreciation of the Library **program** offerings.

Town Liaison's Report

None

Director's Report

MOTION 202111-2: A motion was made by Ms. Frank, seconded by Ms. Jurgens, **to approve the Director's report.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

Financial Reports

MOTION 202111-3: A motion was made by Ms. Jurgens, seconded by Ms. Frank, **to approve the September/October 2021 to date Budget as presented.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

MOTION 202111-4: A motion was made by Ms. Jurgens, seconded by Ms. Frank, **to approve the October 2021 bank reconciliation as presented.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

MOTION 202111-5: A motion was made by Ms. Jurgens, seconded by Ms. Frank, **to approve the September 2021 bank reconciliation as presented.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

Financial Reports (continued)

MOTION 202111-6: A motion was made by Ms. Jurgens, seconded by Ms. Frank, **to approve the following warrants:**

- 2021-09-2 \$2,456.52
- 2021-10 \$9,560.04
- 2021-10-2 \$1,004.54
- 2021-11 \$10,044.59

3 Ayes 0 Nays 1 Absent MOTION CARRIED

Unfinished Business

2022 Library Budget - Town funding with regard to the 2022 Library Budget was approved as submitted.

MOTION 202111-7: A motion was made by Mr. Seigel, seconded by Ms. Jurgens, **to grant collective authority on behalf of the Trustees of Ontario Public Library (herein called OPL) to Trustee Lauren Frank with regard to all matters concerning the continuation of the earlier legally binding agreements made between the Town and its representatives and OPL and its representatives. This includes but is not limited to executing agreements on the matter of continued use of Town owned space and/or facilities by OPL.**

3 Ayes 0 Nays 1 Absent MOTION CARRIED

Trustee Vacancies – Ms. Hylen will contact a previous applicant in regards to completing A. Lay’s Trustee term.

New Business

MOTION 202111-8: A motion was made by Ms. Jurgens, seconded by Ms. Frank, **to approve the 2022 operating calendar as amended.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

MOTION 202111-9: A motion was made by Ms. Jurgens, seconded by Ms. Frank, **to approve the Policy 1010 Ethics ALA (Code of Ethics) as presented.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

MOTION 202111-10: A motion was made by Ms. Jurgens, seconded by Ms. Frank, **to approve the Policy 4002 Public Safety Policy as amended.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

MOTION 202111-11: A motion was made by Ms. Jurgens, seconded by Ms. Frank, **to approve the recommended wage/salary increases for 2022 as presented.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

Appointments/Resignations

MOTION 202011-12: A motion was made by Ms. Frank, seconded by Ms. Jurgens, **to accept the 2022 Trustee Officers as follows:**

- President: Lauren Frank
- Vice President: Anne Jurgens
- Secretary: Alan Seigel

3 Ayes 0 Nays 1 Absent MOTION CARRIED

Executive Session

MOTION 202111-13: A motion was made by Ms. Frank, seconded by Ms. Jurgens, **to enter into Executive Session at 7:27pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.**

3 Ayes 0 Nays 1 Absent MOTION CARRIED

Mr. Arliss, Ms. Goodenough and Ms. Pierce were invited to stay

7:46pm – **Executive Session temporarily stopped, meeting** reconvene

MOTION 202105-14: A motion was made by Ms. Frank, seconded by Ms. Jurgens, to recommend to the Ontario Town Board that Sean Arliss be appointed as Library Trustee to serve the term 2022 through 2026.

3 Ayes 0 Nays 1 Absent MOTION CARRIED

Mr. Arliss accepted the Trustee invitation to accept the Trusteeship for 2022 through 2026

7:50pm Mr. Arliss, Ms. Goodenough and Ms. Pierce left the meeting

7:51pm Executive Session reconvened

8:10pm Ms. Hysten left Executive Session

8:21pm Ms. Hysten rejoined Executive Session

8:23pm – **Executive Session ended, meeting reconvened**

MOTION 202111-15: A motion was made by Ms. Jurgens, seconded by Ms. Frank, **to raise the annual salary for Library Director by \$2,800 effective at the beginning of the 2022 first pay period which ends January 5, 2022.**

3 Ayes 0 Nays 1 Absent MOTION CARRIED

Adjournment

MOTION 202111-16: A motion was made by Ms. Jurgens, seconded by Ms. Frank **to adjourn** at 8:29pm.

3 Ayes 0 Nays 1 Absent MOTION CARRIED

Board minutes respectfully submitted by Jill Pierce, recording clerk

Lauren Frank, Secretary _____ Date _____