

# Ontario Public Library

## Minutes for a special meeting of the Board of Trustees January 4, 2022

A special meeting of the Ontario Public Library Board of Trustees was held in the Community Room on Tuesday, January 4, 2022. The meeting was presided over by President Lauren Frank who called the meeting to order at 6:00 P.M.

**Present:** Sean Arliss, Lauren Frank, Alan Seigel, Sandra Hylen, Michele Goodenough, and Town Resident Michael Luebbert **Absent:** Anne Jurgens (Excused)

### Adoption of the Agenda

**MOTION 202201-1** A motion was made by Ms. Frank, seconded by Mr. Seigel **to approve the agenda as presented.** 3 Ayes 0 Nays 1 Absent. MOTION CARRIED

### Executive Session

**MOTION 202201-2** A motion was made by Mr. Seigel seconded by Mr. Arliss, **to enter into Executive Session** at 6:01 P.M. 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

6:44 P.M. **Executive Session ended**, meeting reconvened.

**MOTION 202201-3:** A motion was made by Mr. Arliss, seconded by Mr. Seigel **to recommend to the Board of the Town of Ontario that Michael Luebbert be appointed as Library Trustee** to serve the term vacant since April 20, 2021 and ending December 2022. 3 Ayes 0 Nays 1 Absent. MOTION CARRIED

### Adjournment

**MOTION 202201-4** A motion was made by Ms. Frank, seconded by Mr. Seigel, **to adjourn** at 6:57 P.M. 3 Ayes 0 Nays 1 Absent. MOTION CARRIED

Board minutes respectfully submitted by Michele Goodenough, Treasurer

Alan Seigel, Secretary \_\_\_\_\_ Date \_\_\_\_\_