

Ontario Public Library

Minutes for the Board of Trustees Meeting

March 30, 2022

A meeting of the Board of Trustees was held at Ontario Public Library on Wednesday, March 30, 2022. The meeting was presided over by President Lauren Frank who called the meeting to order at 4:03pm.

Present: Sean Arliss, Lauren Frank, Anne Jurgens, Alan Seigel, Sandra Hylen, Michele Goodenough, Jill Pierce

Approval of the Agenda

MOTION 202203S-1: A motion was made by Ms. Jurgens, seconded by Mr. Seigel, **to adopt the agenda as presented.** 4 Ayes 0 Nays MOTION CARRIED

Public Comment

None

Town Liaison's Report

None

Unfinished Business

MOTION 202203S-2: A motion was made by Ms. Jurgens, seconded by Mr. Arliss, **to change the Board meeting start time to 5:00pm for future meetings.** 4 Ayes 0 Nays MOTION CARRIED

New Business

None

Executive Session

MOTION 202203S-3: A motion was made by Ms. Jurgens, seconded by Mr. Arliss, **to enter into Executive Session at 4:08pm 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.**

4 Ayes 0 Nays MOTION CARRIED

4:08pm – Ms. Hylen, Ms. Goodenough and Ms. Pierce left the meeting.

4:18pm – reconvene, Ms. Hylen, Ms. Goodenough and Ms. Pierce rejoined the meeting

Appointments/Resignations

MOTION 202203S-4: A motion was made by Ms. Jurgens, seconded by Mr. Arliss, **to accept the resignation of Michael Luebbert.** 4 Ayes 0 Nays MOTION CARRIED

Executive Session

The Board members resumed Executive Session at 4:20pm 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.

4:20pm Ms. Pierce left the meeting

5:02pm – reconvene

Appointments/Resignations

MOTION 202203S-5: A motion was made by Ms. Jurgens, seconded by Mr. Arliss, **to endorse and adopt Plan C Promotion of Anne Rehor to Programming Librarian (Librarian I) effective April 14, 2022.** 4 Ayes 0 Nays
MOTION CARRIED

Adjournment

MOTION 202203S-6: A motion was made by Mr. Seigel, seconded by Ms. Jurgens **to adjourn** at 5:16pm.
4 Ayes 0 Nays MOTION CARRIED

Board minutes respectfully submitted by Jill Pierce, recording clerk

Alan Seigel, Secretary _____ Date _____