

Ontario Public Library

Minutes for the special meeting of the Board of Trustees

January 9, 2025

The special meeting of the Board of Trustees was held at Ontario Public Library on Thursday, January 9, 2025. The meeting was presided over by President Lauren Frank who called the meeting to order at 3:05pm.

Present: Sean Arliss, Lauren Frank, Anne Jurgens, Gail Kirchgessner, Rachel Lee, Anne Rehor, Michele Goodenough, Jill Pierce

The Ontario Public Library Mission Statement was read aloud by Ms. Lee.

Approval of the Agenda

MOTION 20250109-1: A motion was made by Mr. Arliss, seconded by Ms. Jurgens, **to approve the agenda as presented.** 5 Ayes 0 Nays MOTION CARRIED

Public Comment

None

Town Liaison's Report

None

Unfinished Business

MOTION 20250109-2: A motion was made by Ms. Kirchgessner, seconded by Mr. Arliss **to approve the extension of Megan McLaughlin's contract retroactive from January 4, 2025 through January 31, 2025.** 5 Ayes 0 Nays MOTION CARRIED

MOTION 20250109-3: A motion was made by Mr. Arliss, seconded by Ms. Lee **to accept LaBella's proposal and move forward with their redesign services, construction administration services and clerk of the works services at a cost of up to \$17,000.** 5 Ayes 0 Nays MOTION CARRIED

Executive Session

MOTION 20250109-4: A motion was made by Ms. Jurgens, seconded by Ms. Lee, **to enter into Executive Session at 3:30pm 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.**

5 Ayes 0 Nays MOTION CARRIED

3:31pm – A. Rehor, M. Goodeneough & J. Pierce left

3:45pm Ronald Kirsop joined

4:00pm Megan McLaughlin joined virtually

6:13pm reconvene

Adjournment

MOTION 20250109-5: A motion was made by Ms. Kirchgessner, seconded by Ms. Jurgens **to adjourn** at 6:14pm.
5 Ayes 0 Nays MOTION CARRIED

Board minutes taken by Recording Clerk, _____ on _____
Jill Pierce date

Respectfully submitted by Secretary, _____ on _____
Gail Kirchgessner date

DRAFT