

Ontario Public Library

Minutes for the special meeting of the Board of Trustees

October 29, 2025

Approved 11/17/25

The special meeting of the Board of Trustees was held at Ontario Public Library on Wednesday, October 29, 2025. The meeting was presided over by President Lauren Frank who called the meeting to order at 5:00pm.

Present: Sean Arliss, Lauren Frank, Anne Jurgens, Gail Kirchgessner, Rachel Lee, Anne Rehor

Executive Session

MOTION 20251029-1: A motion was made by Ms. Jurgens, seconded by Mr. Arliss, **to enter into Executive Session at 5:00pm 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

6:16pm reconvene

MOTION 20251029-2: A motion was made by Mr. Arliss, seconded by Ms. Lee, **to accept one of the proposed bids submitted on October 29, 2025 for the 2026 Library construction project ranging from \$230,000 - \$290,000.** 5 Ayes 0 Nays MOTION CARRIED

Adjournment

MOTION 20251029-3: A motion was made by Ms. Lee, seconded by Ms. Jurgens **to adjourn** at 6:20pm.
5 Ayes 0 Nays MOTION CARRIED

Board minutes taken by Secretary, _____ on _____
Gail Kirchgessner date

Respectfully submitted by Secretary, _____ on _____
Gail Kirchgessner date