



OWWL LIBRARY SYSTEM

BOARD MEETING MINUTES – PUBLIC HEARING
Wednesday, June 22, 2022
2557 STATE ROUTE 21, CANANDAIGUA, NY 14424

Attendance

PLS Board Members Present: Judith McKinney, Ellen Mitchell, Subrata Paul, Christine Ryan, and Virginia Keenan. **Also in Attendance:** Ron Kirsop, Kelly Nemitz (System Staff).

Call to Order

Christine Ryan called the meeting to order at 11:00 AM.

Public Comment Period

No public attended the meeting.

Adoption of the Agenda

MOTION 82: Ellen Mitchell moved to adopt the June 22, 2022 Agenda. Virginia Keenan seconded and the motion carried.

Old Business

MOTION 83: Judith McKinney moved to approve the Resolution to Authorize Videoconferencing for System Board Meetings. Subrata Paul seconded and the motion carried.

MOTION 84: Ellen Mitchell moved to approve the Open Meeting Policy. Subrata Paul seconded and the motion carried.

Adjourn

MOTION 85: Ellen Mitchell moved to adjourn the meeting. Subrata Paul seconded and the motion carried.

The meeting was adjourned at 11:06 AM.

Respectfully submitted,
Ronald Kirsop