



OWWL LIBRARY SYSTEM

BOARD MEETING MINUTES
Wednesday, July 13, 2022
2557 STATE ROUTE 21
CANANDAIGUA, NY 14424

Attendance

System Board Members Present: Julie Gruendike, Judith McKinney, Ellen Mitchell, Christine Ryan, Jennifer Tessendorf and Virginia Keenan.

Attended via Phone (non-voting): Elizabeth Smith-Rossiter

Excused: Subrata Paul

Also in Attendance: Ron Kirsop, Kelly Nemitz, Suzanne Macaulay (System Staff); Jessica Winum (PLSDAC Liaison).

Call to Order

Christine Ryan called the meeting to order at 5:00 PM.

Public Comment Period

No public comment.

Adoption of the Agenda

MOTION 86: Jennifer Tessendorf moved to adopt the July 13, 2022 Agenda. Julie Gruendike seconded and the motion carried.

Approval of the Minutes

MOTION 87: Ellen Mitchell moved to approve the Minutes of the June 8, 2022 Meeting. Judith McKinney seconded and the motion carried.

MOTION 88: Judith McKinney moved to approve the Minutes of the June 22, 2022 Public Hearing. Ellen Mitchell seconded and the motion carried.

Finance Reports

MOTION 89: Julie Gruendike moved to approve the Cash Activity Report. Virginia Keenan seconded and the motion carried.

MOTION 90: Julie Gruendike moved to approve the Warrants from June 16, 2022 in the amount of \$61,352.49; and June 30, 2020 in the amount of \$12,199.20. Virginia Keenan seconded and the motion carried.

MOTION 91: Julie Gruendike moved to approve the 2022 YTD Report and Balance Sheet. Jennifer Tessendorf seconded and the motion carried.

Central Library Report

MOTION 72: Julie Gruendike moved to approve the Central Library Report. Judith McKinney seconded and the motion carried.

Executive Director's Report

Ron Kirsop reviewed the Executive Director Report.

PLSDAC Liaison Report

Jessica Winum introduced herself as the new PLSDAC Liaison to the System Board.

Old Business

No Old Business.

New Business

MOTION 93: Jennifer Tessendorf moved to approve the Construction Grant Allocations. Julie Gruendike seconded and the motion carried.

MOTION 94: Judith McKinney moved to approve the payment of \$30,430.62 to Proquest for Ancestry Library. Jennifer Tessendorf seconded and the motion carried.

MOTION 95: Judith McKinney moved to approve the Amended System Speaker Agreement Form. Ellen Mitchell seconded and the motion carried.

Board Members discussed the upcoming Trustee Election in October. Three terms will end at the end of this year: Judith McKinney, Subrata Paul, and Julie Gruendike.

Julie Gruendike is unable to run for another term.

Ron Kirsop and Christine Ryan are looking for two Wyoming County representatives for the Board.

MOTION 96: Julie Gruendike moved to approve the 2022 OWWL Cost Share Budget. Virginia Keenan seconded and the motion carried.

Adjourn

MOTION 97: Ellen Mitchell moved to adjourn the meeting. Judith McKinney seconded and the motion carried.

The meeting was adjourned at 5:49 PM.

Next Meeting

Wednesday, September 14, 2022 at 5:00 PM.

Respectfully submitted,
Ronald Kirsop