



OWWL LIBRARY SYSTEM

Minutes of the 2022 Annual Meeting Wednesday, November 9, 2022 Online via Zoom at 6:00 PM

The business meeting was called to order at 6:05 PM by System Board President Christine Ryan. She welcomed everyone and introduced the current OWWL Library System Board of Trustees.

1. For the Central Library – Ellen Mitchell
2. For Ontario County – Judith McKinney and Jennifer Tessendorf
3. For Wyoming County – Julie Gruendike
4. For Livingston County – Christine Ryan and Liz Smith-Rossiter
5. For Wayne County – Subrata Paul and Virginia Keenan

Attendance Report: 17 people attended the meeting, 10 library trustees were present, and 17 member libraries were represented.

Motion 1: President Christine Ryan asked for a motion to accept the minutes from last year's Annual Meeting of October 13, 2021. Ellen Mitchell (Geneva) moved to accept the minutes from the October 13, 2021, Annual Meeting. Judith McKinney (Geneva) seconded and the motion carried.

Old Business

There was no old business.

New Business

Motion 2: Christine Ryan asked for nominations from the floor for Wayne County Representatives. Virginia Keenan (Wolcott) nominated Subrata Paul (Wayne County) to serve a three-year term beginning January 1, 2023 through December 31, 2025. Judith McKinney (Geneva) seconded, and the motion carried.

Motion 3: Christine Ryan asked for nominations from the floor for Ontario County Representatives. Ellen Mitchell (Geneva) nominated Judith McKinney (Ontario County) to serve a three-year term beginning January 1, 2023 through December 31, 2025. Julie Gruendike (Wyoming County) seconded and the motion carried.

Motion 4: Christine Ryan called for a motion to adjourn the 2022 Annual Meeting of the OWWL Library System. Jennifer Tessendorf (OWWL Library System) moved to adjourn the meeting. Subarata Paul (OWWL Library System Board) seconded and the motion carried.

Meeting adjourned at 6:35 PM.

Respectfully submitted,

Ronald Kirsop