



# OWWL LIBRARY SYSTEM

## BOARD MEETING MINUTES

Wednesday, May 10, 2023

2557 STATE ROUTE 21, CANANDAIGUA, NY 14424

### **Attendance**

**System Board Members Present and In-Person:** Christine Ryan, Alissa Bub, Judith McKinney, Subrata Paul, Jennifer Tessorf, and Deborah Nagle.

**System Board Members Present Online:** Ellen Mitchell.

**System Board Members Absent:** Elizabeth Smith-Rossiter.

**Also in Attendance:** Ron Kirsop, Kelly Nemitz, and Suzanne Macaulay (System Staff).

### **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 51:** Judith McKinney moved to adopt the May 10, 2023 Agenda. Deborah Nagle seconded, and the motion carried.

### **Approval of the Minutes**

**MOTION 52:** Deborah Nagle moved to approve the Minutes of the April 12, 2023 Meeting. Subrata Paul seconded, and the motion carried.

### **Finance Reports**

**MOTION 53:** Subrata Paul moved to approve the Cash Activity Report. Alissa Bub seconded, and the motion carried.

**MOTION 54:** Alissa Bub moved to approve the Warrants from April 13, 2023 for a total of \$25,407.71; and April 27, 2023 for a total of \$5,929.13. Jennifer Tessendorf seconded, and the motion carried.

**MOTION 55:** Jennifer Tessendorf moved to approve the YTD Report and Balance Sheet. Judith McKinney seconded, and the motion carried.

### **Central Library Report**

**MOTION 56:** Judith McKinney moved to approve the Central Library Report. Deborah Nagle seconded, and the motion carried.

### **Executive Director's Report**

Ron Kirsop reviewed the Executive Director Report.

### **PLSDAC Liaison Report**

PLSDAC Liaison was unable to attend this meeting. The Board reviewed their report.

### **Old Business**

**DISCUSSION:** Ron Kirsop mentioned Book Challenges and the future meeting of the Book Challenge Review Committee.

### **New Business**

**DISCUSSION:** Due to the upcoming absences of Trustees, the Board discussed moving the July 12, 2023 Board Meeting Date to August 9, 2023.

**MOTION 57:** Subrata Paul moved to appoint Jennifer Tessendorf and Deborah Nagle to the Construction Aid Award Committee. Alissa Bub seconded, and the motion carried.

**MOTION 58:** Deborah Nagle moved to approve the System Speaker Agreement. Subrata Paul seconded, and the motion carried.

### **Adjourn**

**MOTION 59:** Subrata Paul moved to adjourn the meeting at 5:30 PM. Alissa Bub seconded, and the motion carried.

**Next Meeting:** June 14, 2023 at 5:00 PM

Respectfully submitted,  
Ronald Kirsop