



OWWL LIBRARY SYSTEM

BOARD MEETING MINUTES

Wednesday, June 14, 2023

2557 STATE ROUTE 21, CANANDAIGUA, NY 14424

Attendance

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

System Board Members Absent: Jennifer Tessoroff, Ellen Mitchell, and Elizabeth Smith-Rossiter.

Also in Attendance: Ron Kirsop, Kelly Nemitz, and Suzanne Macaulay (System Staff).
Kendyl Litwiller-Sutherby (OWWLDAC Liaison).

Call to Order

Christine Ryan called the meeting to order at 5:01 PM.

Public Comment Period

No public comment.

Adoption of the Agenda

MOTION 60: Judith McKinney moved to adopt the June 14, 2023 Agenda. Deborah Nagle seconded, and the motion carried.

Approval of the Minutes

MOTION 61: Deborah Nagle moved to approve the Minutes of the May 10, 2023 Meeting. Alissa Bub seconded, and the motion carried.

Finance Reports

MOTION 62: Alissa Bub moved to approve the Cash Activity Report. Subrata Paul seconded, and the motion carried.

MOTION 63: Subrata Paul moved to approve the Warrants from May 11, 2023 for a total of \$20,577.58; May 24, 2023 for a total of \$18,908.95; and June 8, 2023 for a total of \$52,381.83. Judith McKinney seconded, and the motion carried.

MOTION 64: Judith McKinney moved to approve the YTD Report and Balance Sheet. Deborah Nagle seconded, and the motion carried.

Central Library Report

MOTION 65: Deborah Nagle moved to approve the Central Library Report. Alissa Bub seconded, and the motion carried.

Executive Director's Report

Ron Kirsop reviewed the Executive Director Report.

OWWLDAC Liaison Report

OWWLDAC Liaison delivered her report on the activities at Member Libraries.

Old Business

MOTION 66: Alissa Bub moved to approve the Amendments to the Systems Access and Confidentiality of Library Records Policy – Member Library Agreement. Subrata Paul seconded, and the motion carried.

New Business

Discussion: The Board discussed a Resolution Against Book Bans based on ALA's Unite Against Book Bans resolution. The Policy Committee will discuss this resolution further and bring it to the Board at a future meeting.

MOTION 67: Subrata Paul moved to approve the Request for Proposals – Audit Services. Judith McKinney seconded, and the motion carried.

MOTION 68: Judith McKinney moved to approve the Personnel Change Report. Deborah Nagle seconded, and the motion carried.

MOTION 69: Deborah Nagle moved to approve the Update to Personnel Handbook. Subrata Paul seconded, and the motion carried.

MOTION 70: Alissa Bub moved to approve the Six-Month Progress Report on Strategic Plan. Subrata Paul seconded, and the motion carried.

MOTION 71: Subrata Paul moved to approve the 2023 Construction Aid Allocations. Deborah Nagle seconded, and the motion carried.

Judith McKinney abstained from MOTION 71 due to her affiliation with Geneva Public Library, one of the FY 2024 Construction Aid applicants.

MOTION 72: Judith McKinney moved to approve the Executive Director's Overnight Travel Request. Deborah Nagle seconded, and the motion carried.

MOTION 73: Deborah Nagle moved to approve the Reschedule July 12, 2023 Board Meeting to August 9, 2023. Alissa Bub seconded, and the motion carried.

Adjourn

MOTION 74: Alissa Bub moved to adjourn the meeting at 6:11 PM. Subrata Paul seconded, and the motion carried.

Next Meeting: Wednesday, August 9, 2023 at 5:00 PM

Respectfully submitted,
Ronald Kirsop