



OWWL LIBRARY SYSTEM

Minutes of the 2023 Annual Meeting Wednesday, October 11, 2023

The business meeting was called to order at 6:46 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 – Vacant
4. For Livingston County – Christine Ryan and Liz Smith-Rossiter
5. For Wayne County – Subrata Paul and Deborah Nagle
6. At-Large Member – Alissa Bub

Attendance Report: 32 people attended the meeting, 13 library trustees were present and 12 member libraries were represented.

Motion 1: President Christine Ryan asked for a motion to accept the minutes from last year's Annual Meeting of November 9, 2022. Ellen Mitchell (Geneva) moved to accept the minutes from the November 9, 2022, Annual Meeting. Debby Lund (Lima) seconded and the motion passed unanimously.

Old Business

There was no old business.

New Business

Motion 2: Christine Ryan asked for nominations from the floor for Ontario County Representatives. Judith McKinney (Geneva) nominated Alissa Bub (Ontario County) to serve a three-year term beginning January 1, 2024 through December 31, 2026. Christine Ryan called for a vote of the Trustees to elect Alissa Bub to the OWWL Library System Board of Trustees. The vote passed unanimously.

Motion 3: Christine Ryan asked for nominations from the floor for Livingston County Representatives. Anna Grace (Wadsworth) nominated Thomas Whitmore (Livingston County) to serve a three-year term beginning January 1, 2024 through December 31, 2026. Christine Ryan called for a vote of the Trustees to elect Thomas Whitmore to the OWWL Library System Board of Trustees. The vote passed unanimously.

Motion 4: Christine Ryan asked for nominations from the floor for Ontario County Representatives. Mitch Donovan (Victor) nominated Patty Sampson-Bouchard (Ontario County) to serve a three-year term beginning January 1, 2024 through December 31, 2026. Christine Ryan called for a vote of the Trustees to elect Patty Sampson-Bouchard to the OWWL Library System Board of Trustees. The vote passed unanimously.

Motion 5: Judith McKinney moved to adjourn the meeting at 6:56 PM. Elizabeth Smith-Rossiter seconded and the motion passed unanimously.

Respectfully submitted, Ronald Kirsop