



OWWL LIBRARY SYSTEM

BOARD MEETING MINUTES

Wednesday, October 11, 2023

2557 STATE ROUTE 21, CANANDAIGUA, NY 14424

Attendance

System Board Members Present and In-Person: Christine Ryan, Jennifer Tessorf, Judith McKinney, Subrata Paul, Ellen Mitchell, Alissa Bub Elizabeth Smith-Rossiter, and Deborah Nagle.

Also in Attendance: Ron Kirsop and Kelly Nemitz (System Staff). Patty Sampson-Bouchard (Incoming Trustee).

Call to Order

Christine Ryan called the meeting to order at 7:00 PM.

Public Comment Period

No public comment.

Adoption of the Agenda

MOTION 116: Jennifer Tessorf moved to adopt the October 11, 2023 Agenda. Subrata Paul seconded, and the motion passed unanimously.

Approval of the Minutes

MOTION 117: Subrata Paul moved to approve the Minutes of the September 13, 2023 Meeting. Ellen Mitchell seconded, and the motion passed unanimously.

Finance Reports

MOTION 118: Ellen Mitchell moved to approve the Cash Activity Report. Judith McKinney seconded, and the motion passed unanimously.

MOTION 119: Judith McKinney moved to approve the Warrants from September 14, 2023 for a total of \$26,022.27; September 29, 2023 for a total of \$108,903.08; and September 28, 2023 for a voided check of \$9,066.00. Elizabeth Smith-Rossiter seconded, and the motion passed unanimously.

MOTION 120: Elizabeth Smith-Rossiter moved to approve the YTD Report and Balance Sheet. Deborah Nagle seconded, and the motion passed unanimously.

Central Library Report

MOTION 121: Deborah Nagle moved to approve the Central Library Report. Alissa Bub seconded, and the motion passed unanimously.

Executive Director's Report

No Report.

OWWLDAC Liaison Report

No Report.

Old Business

No Old Business.

New Business

MOTION 122: Alissa Bub moved to approve the Equinox Invoice for a total of \$65,722.24. Jennifer Tessendorf seconded, and the motion passed unanimously.

MOTION 123: Jennifer Tessendorf moved to approve the 2022-2026 Plan of Service Revisions. Subrata Paul seconded, and the motion passed unanimously.

Adjourn

MOTION 124: Ellen Mitchell moved to adjourn the meeting at 7:15 PM. Judith McKinney seconded, and the motion passed unanimously.

Next Meeting: Wednesday, November 8, 2023.

Respectfully submitted,

Ronald Kirsop
Executive Director
OWWL Library System