

William B. Ogden Free Library
Board of Trustees Meeting
March 22, 2022

Attending: Library Director Heather Johnson, Pres. Robbie-Jean Rice, Members: Tom Austin, Jessica Backus-Foster, Matt Chambers, Mary Doig, Sandy Gregory, Jim Haggerty, Kathy Harby, Danielle Maguire, Scribe Kyrra Howard, Bus. Manager Sheryl Edwards, Remote: Rachel James, Public: Amy Cesarano

The meeting was started at 7:00 PM.

A Financial Review was given by Amy Cesarano representing Morgan Stanley/Table Rock.

A motion was made by M. Chambers to discuss changing our portfolio by moving half of our US Large Cap Growth into dividend with ESG. T. Austin seconded. The change was discussed, and R. Rice called for a vote to approve the change which passed unanimously.

T. Austin made a motion to approve the minutes of the January 25, 2021 meeting which was seconded by M. Doig and approved.

S. Edwards gave her Business Manager's report.

The Finance Committee Report was given by T. Austin, S. Gregory, and S. Edwards.

There was a first reading of the new Claims Audit Process Policy.

A motion was made to approve the resolution to change the names on the Wayne Bank account by M. Doig. M. Chambers seconded, and it was approved.

A motion was made by M. Chambers to approve the resolution to change the names on the Community Bank account. M. Doig seconded, and it was approved.

A motion was made by S. Gregory to close the checking account at the Community Bank and move the funds to Wayne Bank. K. Harby seconded the motion, and it was approved.

H. Johnson gave her Director's report.

A motion was made to approve the Annual Report to New York State by M. Chambers, seconded by T. Austin, and approved.

J. Haggerty gave his Grant Rogers Committee report.

H. Johnson gave an overview of the library website and the resources available on it.

A motion to adjourn at 9:23 PM was made by J. Haggerty, seconded by M. Chambers, and approved.

Respectfully submitted,
Kathy Harby, Secretary
Kyrra Howard, Scribe