

William B. Ogden Free Library  
Board of Trustees Meeting  
May 24, 2022

Attending: Library Director Heather Johnson, Pres. Robbie-Jean Rice, Members: Tom Austin, Jessica Backus-Foster, Natalie Cramer, Mary Doig, Sandy Gregory, Jim Haggerty, Kathy Harby, Danielle Maguire, Scribe Kyrra Howard, Absent: Matt Chambers, Bus. Manager Sheryl Edwards, Public: Chris Slonaker

The meeting was started at 7:01PM.

R. James made a motion to nominate Natalie Cramer as a board of trustee, which was seconded by K. Harby and approved.

Chris Slonaker from Utica National reviewed the library insurance policy and made recommendations concerning it.

A motion to approve the minutes of the March 22, 2022 meeting with corrections was made by T. Austin, seconded by M. Doig and approved.

T. Austin gave the business manager report on behalf of S. Edwards.

The Director's Report was reviewed.

The Finance Committee report was given by T. Austin. A motion was made by K. Harby to accept the Claims Audit Process Policy. The motion was seconded by R. James and approved.

The Buildings and Grounds report was reviewed.

The Grant Rogers report was given by J. Haggerty.

A motion to adjourn at 9:16PM was made by R. James, seconded by J. Haggerty and approved.

Respectfully submitted,  
Kathy Harby, Secretary  
Kyrra Howard, Scribe