

William B. Ogden Free Library  
Board of Trustees Meeting Minutes

April 4, 2023

Attending: Robbie-Jean Rice, Tom Austin, Jessica Backus-Foster, Natalie Cramer, Mary Doig, Kathy Harby, Vicki O'Brien, Rachel James, Heather Johnson *Director*, Sheryl Edwards *Business Manager*, Sharon LaPierre *Scribe*.

Guests:none

Meeting was called to order at 7:00 PM by R. Rice.

Public Comment: none

Secretary's Report was given by K. Harby. Motion to approve the January 31, 2023 minutes as presented was made by T. Austin, seconded by R. James, and approved.

Business Manager's report was given by S. Edwards.

Administrative Committee report was given by M. Doig.

Finance Committee report was given by T.Austin with a correction to the next meeting date.

Nominating Committee report was given by R. James.

Director's Report was given by H. Johnson. Motion to approve NYS Annual Report was given by M. Doig, seconded by R. James, and approved. The Library's 125<sup>th</sup> anniversary is coming up in January 2024, and the board was asked to think about ways to celebrate.

R. Rice reported that the Walton Theatre Preservation Committee states that the repainting of the Historic District sign will cost \$1500. Motion to make a donation of \$375 to the repainting of the sign was made by J. Backus-Foster, seconded by R. James. The motion was defeated (voting yes: R. James, N. Cramer, J. Backus-Foster; Voting no: T. Austin, M. Doig, K. Harby; abstaining: R. Rice, V. O'Brien).

The July 25<sup>th</sup> meeting has been rescheduled to August 1<sup>st</sup>. A request was made to board members to let the director know if they cannot attend.

Motion to Adjourn was made by K. Harby, seconded by N. Cramer, and approved at 8:30 PM.

Next meeting: May 23, 2023 7PM