Ogden Farmers' Library

Board of Trustees Meeting

February 20, 2025 at 6:30pm in the Library meeting room

Present	Excused	Also Present
Alex Hinkley (Pres)	Amy Holko	John Cohen (Library Director)
Linda Tague (VP)		
Susan Reeves (Sec)		
Nick Messoloras (Treas)		
Rachael Holley		
Kathleen Britton		
Laura Gannon		

1) Call to Order / Agenda Changes
    - Alex called the meeting to order at 6:30pm.
2) Action on Minutes
    - **MOTION** to accept minutes of January 16, 2025 as presented was made by Linda, seconded by Kathleen and approved unanimously.
3) Public Comments - None
4) Correspondence - None
5) Friends Report: (Linda) - Please find report included in Board Packet for February.
6) President's report: (Alex) –
    - There are 2 applicants for the open position on the Board. Alex will head up the interview process.
7) Treasurer's Report: (Nick)
    - The balance sheet shows $1.2 million in total assets.
    - Total Liabilities and Equity on track with 2024.
    - **MOTION** to approve Warrant was made by Laura, seconded by Rachael and approved unanimously.
8) Director's Report (with Librarians' reports) – Please find reports included in Board Packet for February.
    a) Personnel Report - none
9) Unfinished Business –
    a) Policy Review – Personnel Policy
        - Tabled until March meeting.

b) Mission Statement, Vision Statement, Values Statement
   - Changes were suggested and completed revisions will be reviewed at March meeting.

10) New Business –
    a) Annual Report –

       MOTION to approve Annual Report as submitted was made by Nick, seconded by Rachael and unanimously approved.
    b) Asure Payroll opportunity – the offered contract comes in less than the current payroll provider. John will follow up with the company regarding a change.
    c) Ask a Lawyer – find included in Board Packet document from the Western New York Library Resources Council.
11) Public comments – None
12) Executive session - None
13) Motion to Adjourn
    - **MOTION** to adjourn at 7:20pm was made by Laura, seconded by Linda and approved unanimously.

Upcoming meetings:
Board of Trustees Meeting will be Thursday, March 20, 2025 at 6:30pm in the Library meeting room.

Respectfully submitted by Susan Reeves