Ogden Farmers' Library

Board of Trustees Meeting

May 29, 2025 at 6:30pm in the Library meeting room

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

1) Call to Order / Agenda Changes
   - Alex called the meeting to order at 6:30pm.
2) Action on Minutes
   - **MOTION** to accept minutes of April 17, 2025 as amended was made by Amanda, seconded by Rachael and approved unanimously.
3) Public Comments - None
4) Correspondence - None
5) Friend's Report: (Linda) – Please find report included in Board Packet for April with an update to the next meeting date to be June23, 2025.
6) President's report: (Alex) - None
7) Treasurer's Report: (Nick)
   - The balance sheet shows total assets at $1.7 million.
   - **MOTION** to approve Warrant was made by Kathleen, seconded by Linda and approved unanimously.
8) Director's Report (with Librarians' reports) – Please find reports included in Board Packet for April.
   a) Personnel Report –
      - **MOTION** to approve the hiring of Sofia Lopez as Library Clerk starting May 29, 2025 and Ada Kofron to do extra shelf reading for the summer was made by Linda, seconded by Rachael and approved unanimously.
9) Unfinished Business –

a) Policy review – Bulletin Board
    - **MOTION** to accept Bulletin Board Policy as amended was made by Linda, seconded by Susan and approved unanimously.

10) New Business –
    a) Conflict of Interest signatures – signatures of the Board members were acquired.
    b) Budget update – Due to a conservative estimate of interest projected to be earned from the M&T account this budget year 2025 the actual interest income will be higher than expected.

11) Public comments – None

12) Executive session
    - **MOTION** to enter Executive session at 6:55pm to discuss the Director's Performance was made by Rachael, seconded by Linda and unanimously approved. Steve was asked to leave, and John was invited to stay.
    - **MOTION** to exit Executive session at 7:32pm was made by Kathleen, seconded by Rachael and approved unanimously.

13) Motion to Adjourn
    - **MOTION** to adjourn at 7:32pm was made by Linda, seconded by Rachael and approved unanimously.

Upcoming meetings:
Board of Trustees Meeting will be Thursday, July 17, 2025 at 6:30pm in the Library meeting room.

Respectfully submitted by Susan Reeves