Ogden Farmers 'Library

Board of Trustees Meeting

June 20th, 2024 at 6:30pm in the library meeting room

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

1. Call to Order / Agenda Changes

   - Alex called the meeting to order at 6:30pm.

2. Action on Minutes

   MOTION to accept the minutes of May 16, 2024 with changes was made by Nick, seconded by Rachael and approved unanimously.

   MOTION to approve the change in the minutes of March 21, 2024 with regards to the date of the previous meeting to January 18, 2024 was made by Kathleen, seconded by Laura and approved unanimously.

3. Public Comments - None
4. Correspondence - None
5. Friends Report : (Linda) Please find report included in Board Packet for June.
6. President's report: (Alex)

   - Updated the Board that the Auditors reached out to him and Nick this year with general questions.

7. Treasurer's Report: (Nick) Please find report included in Board Packet for June.

   - The balance sheet shows total assets at $1.7 million.
   - positive variance in Total Income driven by donations, state aid and grant income.
   - Total Expenses remain on track for 2024.
   - in Warrants the $200K line reflects transfer from Savings to Checking.

- in Credit Card Transactions the $629.98 for scanner for Genealogy purposes will be reimbursed from the Genealogy Fund.

- in Credit Card Transactions the item $511.59 should be labeled Video Games.

MOTION to approve warrants was made by Linda, seconded by Kathleen and approved unanimously.

8. Director's Report (with Librarians 'reports) -Please find report included in Board Packet for June.

    - the anomaly with regard to decreased Door Count numbers has been attributed to a weak battery in the counter.

    a. Personnel Report

    - John noted in his report Brad Bachelor's last day was June 18th, 2024 and the Board expressed their appreciation of his contributions to the Ogden Farmers' Library during his time with us.

    MOTION to approve the hiring of Sophia Saccente as Teen Librarian was made by Susan, seconded by Rachael and approved unanimously.

9. Unfinished Business

    a. Policy review – Study Room Policy

    MOTION to accept the Study Room Policy as amended with grammatical changes was made by Linda, seconded by Rachael and approved unanimously.

    b. Amending policies to allow alcohol for library and Friends events under certain conditions

    MOTION to repeal amendment from May 16, 2024 to the Meeting Room Use Policy with regards to alcohol use under certain conditions was made by Laura, seconded by Rachael and approved unanimously.

    c. Update to policies regarding challenges

    MOTION to accept updates to the Programming Policy and Collection Policy with added language was made by Nick, seconded by Kathleen and approved unanimously.

10. New Business - None
11. Public comments – Steve Toms offered some suggestions with regards to the ongoing situation with GoDaddy.
12. Educational segment – What is the Dormitory Authority?

    - the DASNY (www.dasny.org) is NYS's public finance and construction authority. It finances, designs, and builds health and education infrastructure that is the foundation of inclusive, sustainable communities. The OFL BOT is grateful to Assemblyman Josh Jensen for doing the work to get OFL on the list of eligible libraries in NYS.
13. Executive session - None
14. Motion to Adjourn

    MOTION to adjourn at 7:29pm was made by Kathleen, seconded by Laura and approved unanimously.

Upcoming meetings:
Board of Trustees Meeting will be Thursday, July 18, 2024 at 6:30pm in the library meeting room.

Respectfully submitted by Susan Reeves