Ogden Farmers' Library

Board of Trustees Meeting

Agenda June 18th, 2026 at 6:30pm in the Library meeting room

Present

- Alex Hinkley (Pres)
- Linda Tague (VP)
- Amanda Metzger (Sec)
- Kathleen Britton
- Amy Holko
- Rachael Holley
- Terri Monsees

Excused

- Laura Gannon
- Nick Messoloras (Treas)

Also present

- John Cohen (Library Director)
- Steve Toms (Town Liaison)

1. Call to Order / Agenda Changes **(ACTION REQUIRED)**
    a. President Alex Hinkley called the meeting to order at 6:31pm
2. Action on Minutes **(ACTION REQUIRED)**
    a. Addition to attendance needs to be made: Steve Toms was present
    b. Motion to approve as amended was made by Rachael Holley. Terri Monsees seconded the motion and it passed unanimously.
3. Public Comments - rules: Remarks are limited to 3 minutes. Remarks must be addressed to the entire board. Remarks must contain no personal attacks. The board does not respond during the comments section.
    a. None
4. Correspondence
    a. None
5. Friends Report: Vice-President Tague
    a. None
6. Treasurer's Report: Treasurer Messoloras **(ACTION REQUIRED)**
    a. **Finances are in line with last year.**
    b. **Income is favorable.**
    c. **Expenses are unfavorable driven by systems services cost and personnel.**
    d. Motion to approve paying the warrant was made by Linda Tague. Kathleen Britton seconded the motion and it passed unanimously.
7. Director's Report (with Librarians' reports)
    a. See attached report
8. Unfinished Business
    a. Policy review – News, media, photography and videography policy
        i. Add language about director providing written permission
        ii. Consistently capitalize or don't capitalize the word "library"
        iii. Table until next meeting

9. New Business
    a. None
10. Public comments – rules as above
    a. None
11. Executive session if needed
12. Motion to Adjourn
    a. Motion to adjourn the meeting was made by Amy Holko. Terri Monsees seconded the motion and it passed unanimously. President Alex Hinkley adjourned the meeting at 6:51pm.

Upcoming meetings:
Board of Trustees Meeting will be Thursday, July 16th, 2026 at 6:30pm in the library meeting room.