Ogden Farmers' Library

Board of Trustees Meeting

June 17, 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)	Kathleen Britton	Kimberly Wake
Rachael Holley		
Laura Gannon		
Amanda Metzger		

1) Call to Order / Agenda Changes
    - Alex called the meeting to order at 6:30pm.
    - MOTION to move Executive Session to item 3 on the agenda was made by Amanda, seconded by Laura and approved unanimously.
2) Action on Minutes
    - **MOTION** to accept minutes of May 29, 2025, as amended was made by Alex, seconded by Linda and approved unanimously.
3) Executive Session
    - MOTION to enter Executive Session at 6:33pm to discuss Staff Concerns of Library Operations was made by Rachael, seconded by Susan and approved unanimously. John was asked to leave; Steve and Kimberly were asked to stay.
    - MOTION to exit Executive Session at 7:05pm was made by Rachael, seconded by Laura and approved unanimously.
4) Alex asked to be excused at 7:07pm and Linda took over as chair of the remainder of the meeting.
5) Public Comments - None
6) Correspondence - None
7) Friend's Report: (Linda) – Please find report included in Board Packet for July.
8) President's report: (Alex) - None
9) Treasurer's Report: (Nick)
    - It was noted in Warrant the reimbursement to John on 6/9/25 was for a banner paid for with his personal credit card.
    - **MOTION** to approve Warrant was made by Rachael, seconded by Amanda and approved unanimously.

10) Director's Report (with Librarians' reports) – Please find reports included in Board Packet for July.
    a) Personnel Report – None
11) Unfinished Business –
    a) Policy review – Freedom of Information Policy
        - **MOTION** to accept Freedom of Information Policy as updated was made by Susan, seconded by Rachel and approved unanimously.
12) New Business –
    a) 2026 Budget – John will be meeting with Town official on July 29th for conversations regarding the 2026 budget.
13) Public comments –
        - Steve reiterated the need for responsible review of the Library's budget to accommodate economic realities.
14) Motion to Adjourn
        - **MOTION** to adjourn at 7:28pm was made by Laura, seconded by Rachael and approved unanimously.

Upcoming meetings:
Board of Trustees Meeting will be Thursday, August 21, 2025,
at 6:30pm in the Library meeting room.

Respectfully submitted by Susan Reeves