

**DRAFT – Ogden Farmers’ Library
Board of Trustee’s Meeting 1/18/24**

Present

Alex Hinkley (Pres)
Linda Tague (VP)
Nick Messoloras (Treas)
Susan Reeves (Sec)
Amy Holko
Sharon Stevens

Excused

Kathleen Britton
Laura O’Donnell
Sal Alonci

Also Present

John Cohen (Library Director)

1) Call to Order/Agenda Changes

- Alex called the meeting to order at 6:31pm.

2) Action on Minutes

MOTION to accept the minutes of November 16, 2023, with changes was made by Nick, seconded by Linda and approved unanimously.

3) Public Comments - None

4) Correspondence - None

5) Friends Report - (Linda) Please find report included in Board Packet for January.

6) President’s Report - None

7) Treasurer’s Report - (Nick) Please find report included in Board Packet for January.

- The balance sheet shows end of year assets at \$1.1 million.
- Income for 2023 was within 1% of budget.
- Expenses for 2023 were \$15,000 under budget driven by Materials (section 8048).
- Warrants for November 2023 included a biennial payment to MCLS of \$15,046.

MOTION to approve warrants was made by Susan, seconded by Nick and approved unanimously.

8) Director’s Report: with Librarians’ Reports - Please find report included in Board Packet for January.

- We received the \$20,000 towards new computers promised by Assemblyman Jensen.
- Statistics from 2023 show recovery and growth in both patron count and circulation.

a) Personnel Report

- Ada Kofron returned to work for 1 month (12/20/23-1/17/24) to assist shelf-reading.
- Brad Bachelor was appointed Deputy Director as of 1/1/24.

- **MOTION** to accept Personnel Report made by Nick, seconded by Sharon was approved unanimously.

9) Unfinished Business

a) Policy review – Internet Access Policy

MOTION to accept the Internet Access Policy as amended made by Linda, seconded by Amy was approved unanimously.

b) After-hours events – Policy is in the works.

c) M&T Bank – Key Bank made counter offers to what M&T was offering and the decision was made to stay with Key Bank.

10) New Business

a) Expiring BOT terms

- Board members Alex Hinkley and Nick Messoloras whose terms concluded at the end of 2023 were asked to serve another 3-year term and both agreed.

MOTION to approve Alex Hinkley serving another 3-year term through 2027 made by Linda, seconded by Amy was approved unanimously.

MOTION to approve Nick Messoloras serving another 3-year term through 2027 made by Nick, seconded by Sharon was approved unanimously.

b) Conflict of Interest Policy

- Board members signed Conflict of Interest Policy

c) Contract with the Town of Ogden

MOTION to enable Alex and Susan to sign the contract made by Nick, seconded by Amy was approved unanimously.

d) Trummonds Fund Form (FFRPL Annual Grant Report)

MOTION to enable Alex to sign the Trummonds Fund Form made by Amy, seconded by Susan was approved unanimously.

11) Public Comments - None

12) Educational Segment - None

13) Executive Session - None

14) Motion to Adjourn

MOTION to adjourn at 7:17pm made by Nick, seconded by Amy was approved unanimously.

Upcoming meetings

Board of Trustees Meeting will be February 15, 2024, at 6:30pm in the library meeting room.

Respectfully submitted by Susan Reeves

