

**Ogden Farmer's Library
Board of Trustees Meeting**

Approved Minutes: April 24, 2013

Present:

Maggie Ciesinski
Nancy McGuire
Corinne Goeke
Shery Walker
Amy Holko

Excused:

John Kopcienski
Jill Coffey

Also Present: Susan Swanton, Susan Preston

Ms. Ciesinski, President of the Board, called the meeting to order at 9:03 am.

New Board Member: The board discussed inviting Susan Preston to join the board to fill the seat vacated by Roger Ressler whose term was to end January of 2014. Shery MOVED and Corinne SECONDED THE MOTION to invite Susan to join the board. The MOTION WAS CARRIED UNANIMOUSLY. Susan joined the meeting.

Board member resignation: The board regrettably accepted the resignation of board member Rhonda Penders. In addition, it was deemed prudent to remove Rhonda from all library bank accounts. Shery MOVED and Amy SECONDED THE MOTION to accept Rhonda's resignation and remove her from all bank accounts. The MOTION WAS CARRIED UNANIMOUSLY.

Executive Session: Corinne MOVED and Amy SECONDED THE MOTION to go into executive session to discuss personnel issues at 9:06. The MOTION WAS CARRIED UNANIMOUSLY.

Executive session ended at 10:04.

Benefits Task Force: Corinne and Amy will comprise a task force to look at current and future benefits for the future library director and employees.

Library Trustees Association: Nancy expressed interest in attending a session at the annual conference organized by the Library Trustees Association, being held on May 3 and 4 in Buffalo, NY. The cost of the conference is \$145. Corinne MOVED and Shery SECONDED THE MOTION to have the library pay the \$145 conference fee for Nancy if she able to attend the conference. The MOTION WAS CARRIED UNANIMOUSLY.

Other Matters: There being no further business, Corinne MOVED and Amy SECONDED THE MOTION to adjourn the meeting. THE MOTION WAS CARRIED UNANIMOUSLY. Ms. Ciesinski adjourned the meeting.

Next Board Meeting:

Thursday, May 16, 2012, 6:00 p.m.
Ogden Library Meeting Room

Respectfully Submitted,

Corinne Goeke