

OCPL Board of Trustees Resolutions ~ January 21, 2026

ACTION ITEMS

Resolution: 26-01

Resolved, That the OCPL Board of Trustees approves to remove Timothy Mulvey, OCPL Board Treasurer effective immediately; and add Brianah Lane, OCPL Board Treasurer; retain Amanda Perrine, Executive Director; Sam Edelstein, OCPL Board President, René Battelle, Administrator for Public Services and Special Initiatives; as authorized to sign checks drawn on the Trustees accounts including, the transfer of funds to/from all Trustees accounts.

Resolution: 26-02

Resolved, That the OCPL Board of Trustees accepts the grant funds of \$1,966.19 from CLRC for a Catalyst Grant for Betts Branch to support a new “Level Up @ Betts Library” project to enhance community engagement with young people at the library through interactive gaming.

Resolution: 26-03

Resolved, That the OCPL Board of Trustees approves the grant application submission for a Literacy Coalition 2026 Literacy Champion Grant at Beauchamp, Betts, Mundy, and White Branch Libraries up to \$10,000 to go towards a pilot Summer Book Buddies program at OCPL.