

## **OCPL Board of Trustees Resolutions ~ December 17, 2025**

### **ACTION ITEMS**

#### **Resolution: 25-58**

**RESOLVED**, That the OCPL Board of Trustees elects Sam Edelstein to the office of President; Mary Bilbo Coughlin to the office of Vice-President; Tim Mulvey to the office of Secretary; and Brianah Lane to the office of Treasurer of OCPL Board of Trustees for the year 2026.

#### **Resolution: 25-59**

**Resolved**, That the OCPL Board of Trustees approves the following expenditures from the Unrestricted Board Designated Fund for fiscal year 2026:

- Up to \$920 for 2025/2026 CenterState CEO membership;
- \$60 for 2026 NY Council of Nonprofits, Inc. (NYCON) membership;
- \$3,388 for the 2026 excelsior membership to the New York Alliance of Library Systems (NYALS) to provide enhanced collaborative advocacy at the state-level for NY's 72 library systems;
- \$750 for the 2026 Ossie Golden/Trustees' Award (\$500 for one recipient or divided equally among multiple recipients) and reception (\$250);
- \$8000 for the Executive Director's Discretionary Account; and
- \$300 for Retirement/Service Awards;

**Total: \$13,418**

#### **Resolution: 25-60**

**Resolved**, That the OCPL Board of Trustees approves the following expenditure from funds previously donated by FOCL and held in the Unrestricted Board Designated Fund for fiscal year 2026:

Up to \$8,000 to cover the expenses for location rental, refreshments and speakers for 2025 Staff Development Day expenditures.

**Resolution: 25-61**

**Resolved,** That the OCPL Board of Trustees accepts the grant funds of \$15,000 from the M & T Charitable Foundation to support the 2026 Summer Learning Program

**Resolution: 25-62**

**Resolved,** That the OCPL Board of Trustees accepts the grant funds of \$1,500 from CLRC for a Catalyst Grant to support the new outreach program with Huntington Family Center.