

OCPL Board of Trustees Resolutions ~ December 13, 2023

Resolution: 23-26

RESOLVED, That the OCPL Board of Trustees elects Sam Edelstein to the office of President; Tim Mulvey to the office of Vice-President; Ed Kochian to the office of Secretary; and Christina Ondrako to the office of Treasurer of OCPL Board of Trustees for the year 2024.

Resolution: 23-27

RESOLVED, That the OCPL Board of Trustees approves the following expenditures from the Unrestricted Board Designated Fund for fiscal year 2024:

- \$150 for 2024 Cathedral Square Neighborhood Assoc. membership;
- Up to \$530 for 2023/2024 CenterState CEO membership;
- \$60 for 2024 NY Council of Nonprofits, Inc. (NYCON) membership;
- \$3,100 for the 2024 NYLA organizational membership (\$2500) and the Library Trustee Association Section rider (\$600), which provides membership to OCPL Board of Trustees;
- Up to \$2,500 for the 2024 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 2024 Ossie Golden/Trustees' Award (\$500 for one recipient or divided equally among multiple recipients) and reception (\$250);
- \$5,000 for the Executive Director's Travel, Training, and Meeting Account;
- \$2,000 to the Director's Community Relations Account; and
- \$300 for Retirement/Service Awards

Total: \$14,390

Resolution: 23-28

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 2024:

Up to \$8,000 to cover the expenses for location rental, refreshments and speakers for 2024 Staff Development Day and up to \$4,000 for 2024 System Retreat expenditures.