

OCPL Board of Trustees Resolutions ~ December 18, 2024

ACTION ITEMS

Resolution: 24-41

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 2025.

Resolution: 24-42

Resolved, That the OCPL Board of Trustees approves the following expenditures from the Unrestricted Board Designated Fund for fiscal year 2025:

- Up to \$530 for 2024/2025 CenterState CEO membership;
- \$60 for 2025 NY Council of Nonprofits, Inc. (NYCON) membership;
- \$3,090 for the 2025 NYLA organizational membership (\$2750) and the Library Trustee Group (\$340), which provides membership to OCPL Board of Trustees;
- \$3,153 for the 2025 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 2025 Ossie Golden/Trustees' Award (\$500 for one recipient or divided equally among multiple recipients) and reception (\$250);
- \$5,000 for the Executive Director's Discretionary Account;
- \$2,000 to the Director's Community Relations Account; and
- \$300 for Retirement/Service Awards;

Total: \$14,883

Resolution: 24-43

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 2025:

Up to \$8,000 to cover the expenses for location rental, refreshments and speakers for 2025 Staff Development Day and up to \$4,000 for 2025 System Retreat expenditures.

Resolution: 24-44

Resolved, That the OCPL Board of Trustees approves the revised Internet Safety and Acceptable Use Policy.

Resolution: 24-45

Resolved, That the OCPL Board of Trustees accepts the furniture donation from Virco, a featured vendor at the recent NYLA Conference.