

OCPL Board of Trustees Resolutions ~ February 21, 2024

ACTION ITEMS – (Carried over from January)

Resolution: 24-01

Resolved, That the OCPL Board of Trustees approves to remove Jill Hurst-Wahl, former OCPL Board President effective immediately; and add Sam Edelstein, OCPL Board President; retain Dawn Marmor, Executive Director; René Battelle, Administrator for Public Services and Special Initiatives; and Christina Ondrako, OCPL Board Treasurer as authorized to sign checks drawn on the Trustees accounts including, the transfer of funds to/from all Trustees accounts.

Resolution: 24-02

Resolved, That the OCPL Board of Trustees approves the grant application submission for a CLRC Catalyst Grant for up to \$1,000 to fund an inclusive Community Gaming series at Soule Branch Library.

Resolution: 24-03

Resolved, That the OCPL Board of Trustees approves the grant application submission for a TNT Special Projects Grant for up to \$550 to fund a 2024 summer music program at Paine Branch Library.

Resolution: 24-04

Resolved, That the OCPL Board of Trustees approves the grant application submission for a Literacy Coalition Champions Grant for up to \$5,000 to purchase new books in the Early Reader collection as well as training our librarians in the Science of Reading in Central and all city branches.