

OCPL Board of Trustees Resolutions ~ August 20, 2025

Resolution: 25-27

Resolved, That the OCPL Board of Trustees acknowledges and thanks the Friends of the Central Library for their generous gift of \$30,000, which may impact the city branches in the form of work corrals, busy boards at circulation desks and increased usage of Libby. Any remaining money if these initiatives materialize would be unrestricted and are to be used during the 2026 fiscal year.

Resolution: 25-28

Resolved, That the OCPL Board of Trustees accepts the grant funds of \$2800 from Literacy Coalition of Onondaga County c/o United Way of Central New York, Inc. for the Dolly Parton Imagination Library 15th Birthday Story Times at city and suburban libraries. The money will go toward snacks and/or crafts materials for each specific story time event.

Resolution: 25-29

Resolved, That the OCPL Board of Trustees approves the grant application submission for a CNY Community Foundation Off-Cycle Grant for \$2000 to fund a year-long series of kitchen literacy classes at Soule Branch Library.

Resolution: 25-30

Resolved, That the OCPL Board of Trustees accepts grant funds of \$2000 from the CNY Community Foundation Off-Cycle Grant. The money will fund a year-long series of kitchen literacy classes at Soule Branch Library.

Resolution: 25-31

Resolved, That the OCPL Board of Trustees approves to support the expenditure of \$1000 from the Unrestricted Board Designated Fund to cover the room rental and catering for 25 staff members to attend the OCPL Librarian III Retreat which will take place at the Salt City Market in October. This will be a full day of training on storytelling and advocacy, emotional management, county employee relation procedures, and DEI topics.

Resolution: 25-32

Resolved, That the OCPL Board of Trustees approves the revised Patron Code of Conduct Policy.